

EXHIBIT 12



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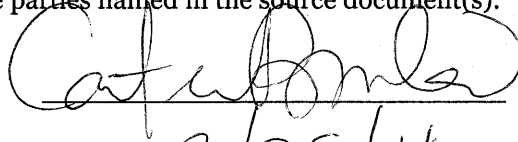
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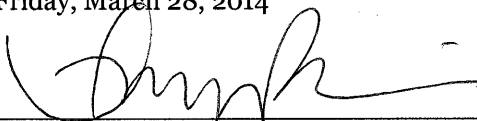
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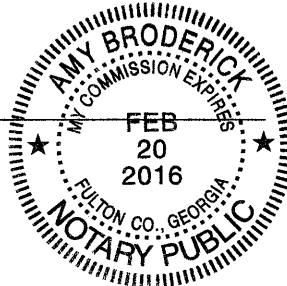

Dated: 3/28/14

Sworn to before me this
Friday, March 28, 2014



Signature, Notary Public

Stamp, Notary Public



V. Corporate Governance and Current Status of Related Companies

1. Corporate Governance Overview

A. Items regarding the Board of Directors System

(1) Items regarding the Composition of the Board of Directors

(A) Content regarding the Authorities of the Board of Directors

- The Board of Directors votes on the matters defined by the regulations or the Articles of Incorporation, the matters delegated by the shareholders' general meeting, and important matters of basic policies and business operations of company's management.
- The Board of Directors supervises the performance of director's duties.

1. Convocation of general meeting of shareholders and bills to be presented thereto

[Obligations defined by the regulations and the Articles of Incorporation]

- 1) Convocation of general meeting of shareholders
- 2) Approval of business reports and financial statements
- 3) Amendment of the Articles of Incorporation
- 4) Decrease of capital
- 5) Dissolution, merger and continuance of company
- 6) Transfer and acquisition of total or important part of the company's business
- 7) Lease or delegation of management of the entire business, contract that shares all the gain and loss of business with a third party, and conclusion, amendment or cancellation of other agreement that will comply therewith
- 8) Ex post facto incorporation
- 9) Appointment and dismissal of directors
- 10) Issuance of shares at a discounted price
- 11) Director's waiver of responsibility for the company
- 12) Decision regarding stock dividend
- 13) Conferring optional rights to buy stocks
- 14) Director's remuneration
- 15) Appointment of a chairperson at the shareholder's general meeting
- 16) Appointment of a person who has a right to call the shareholder's general meeting
- 17) Other bills to be presented at the shareholders' general meeting

2. Items regarding the management, etc.
 [Additional items in the regulations of standard Board of Directors]
 - 1) Decision and amendments regarding basic policies of company management
 - 2) Approval of business plan, quarterly report or semi-annual report
 3. Items regarding finances, etc.
 [Obligations defined by the regulations and the Articles of Incorporation]
 - 1) Transfer capital reserves
 - 2) Items regarding the publication of shares
 - Decision about issuing new shares
 - Issuance of convertible bond and bond with warrant
 - 3) Acquisition, disposal, and retirement of one's own shares
 - 4) Approval of insider trading, etc.

In the case of following, approval from the Board of Directors shall be required.

 - A. In the case of dealing with affiliated persons as defined by monopoly and fair trade regulations or conducting a large-scale insider trading through the same affiliated persons in accordance with the Article 11, Clause 2 of the same regulations
 - B. The case of transacting with the largest shareholder (including his affiliated person under the Securities and Exchange Act) or with an affiliated person under the Securities and Exchange Act the transactions defined in the Article 191, Clause 19 of the Securities and Exchanges Act. However, it excludes the case where the total credit limit was approved by the Board of Directors in accordance with the Clause 2, Item 2 of the same Article.
 - 5) Conferring stock call options (except for directors)
 [Additional items in the posting regulations]
 - 1) Corporation investment in an outside company with more than 10% of capital assets, or disposal of the same
 - 2) Foreign/overseas direct investment of more than 10% of capital
 - 3) Assets revaluation
 - 4) Stock split and merger of shares, etc.
 - 5) Change of important accounting processing standards
 - 6) Provision of security worth more than 10% of new capital per matter, guarantee for obligation
 - Security: Limited to the case of providing security for other persons
 - Guarantee for obligation: Excludes performance guarantee such as bid, contract, defect, difference guarantee and tax payment guarantee. (Same for posting regulations)
 - 7) Conclusion of credit agreement worth more than 50% of equity capital
 - 8) Stock listing in a foreign stock market
 - 9) Important items about investment trust company joining in its own stock fund, or cancelling midway
 Reference) investment trust company joining in its own stock fund, or cancelling midway
 - 10) Handling voting share in the case of capital increase
 - 11) Provisional payment or rental worth more than 10% of capital
 - 12) Increase of an amount worth more than 10% of capital
 4. Items regarding directors and the Board of Directors
 [Obligations based on regulations and the Articles of Incorporation]
 - 1) Concurrent employment of directors, concurrent employment of executives in other companies in the same line of business and approval of transactions between director and company
 - 2) Appointment of a chairman of the Board of Directors (Articles of Incorporation)
 - 3) Selection of CEO or decision about Joint CEO
 - 4) Appointment of directors and appointment and dismissal of director's duties (Articles of Incorporation)
 - 5) Establishment of committees and appointment and dismissal of committee members
 5. Others
 - 1) Opening and closing of managerial regulations of the Board of Directors and committees
 - 2) Other items determined the regulations or the Articles of Incorporation, items delegated by the shareholders' general meeting, and items acknowledged to be necessary by the CEO
- (B) Regarding publication of personal information of director candidates and nomination by shareholders
- 5 internal director candidates by the board of directors (Kun Hee Lee, Jong Yong Yoon, Yoon Woo Lee, Dae Jae Jin, Do Seuk Choi)
 - 5 external director candidates recommended by the Recommendation Committee for External Director

Candidates

(Hirlinger, Iwasaki, Sung Lak Lim, Jae Sung Hwang, Gui Ho Jung)

- Provide reference items for management and publish personal information for 10 director candidates at the time of public notice on 03.2.5.

* Personal information of director candidates, among the published reference items for management

Classification	Director Candidate Profile	Remarks
External Director	<p>1. Franz-Hermann Hirlinger</p> <ul style="list-style-type: none"> ○ Date of Birth: 1950.2.11 ○ Educational Background <ul style="list-style-type: none"> - 1975.6. graduated from F.H.Pforzheim University in Germany, Economics - 1981.6. graduated from German F.U. Berlin University, Journalism ○ Main Profile <ul style="list-style-type: none"> - 1986.1. Analyst at German Deutsche Genossenschaftsbank - 1991.7. Top Fund Manager and Director of National Marketing at Swiss Credit Suisse - 1995.7. CEO and Principal Vice President of Bayerische Landesbank at Tokyo branch. - 1997.5 Currently CEO and Principal Vice President of Bayerische Landesbank of Seoul office - 2001.2. Current Korean representative of Bavaria provincial government in Germany 	Recommended by Recommendation Committee for External Director Candidates
External Director	<p>2. Tetsuo Iwasaki</p> <ul style="list-style-type: none"> ○ Date of Birth: 1946.7.24. ○ Educational Background <ul style="list-style-type: none"> - 1965. Dropped out of Japan University ○ major profile <ul style="list-style-type: none"> - 1979.10. Co-founder of Applied Materials, Japan - 1981.12. President and CEO of Applied Materials, Japan - 1991.8. Chairman and CEO of Applied Materials, Japan - 1993.9. President and CEO of Applied Komatsu Technology - 1998.10. Principal Vice President of Applied Materials, Inc. - 2002. 3. Current Chairman of Applied Materials, Japan 	Recommended by Recommendation Committee for External Director Candidates
External Director	<p>3. Sung Lak Lim</p> <ul style="list-style-type: none"> ○ Date of Birth: 1946.5.28 ○ Educational Background <ul style="list-style-type: none"> - 1972.2 Graduated from Seoul National University, College of Commerce - 1975.8 MBA in Minnesota State University ○ Main Profile <ul style="list-style-type: none"> - 1972.1 Inspection Department & Planning Research Department at KDFC - 1983.3 Head of Hong Kong office, Korea Long Term Credit Bank - 1996.2 Managing Director at Korea Long Term Credit Bank - 1998.12 President and CEO of Kook Eun Investment Trust Management Co. - 2001.4 Current Executive Director of Korea Financial Planner Association 	Recommended by Recommendation Committee for External Director Candidates
External Director	<p>4. Jae Sung Hwang</p> <ul style="list-style-type: none"> ○ Date of Birth: 1944.2.1 ○ educational Background <ul style="list-style-type: none"> - 1966.2 Graduated from Konkuk University, College of Commerce - 1988.8 Graduated from Graduate School of Public Administration, Hanyang University ○ Main Profile <ul style="list-style-type: none"> - 1966.8 Taxation Bureau, Financial Bureau & Intelligence Bureau in the Ministry of Finance - 1998.3 Director of Seoul Regional National Tax Service - 1999.10 Current Standing Advisor of Kim & Jang Law Firm 	Recommended by Recommendation Committee for External Director Candidates

External Director	<p>5. Gui Ho Jung</p> <ul style="list-style-type: none"> ○ Date of Birth: 1939.8.4 ○ Educational Background <ul style="list-style-type: none"> -1963 Graduated from Seoul National University, Department of Law -1964 Completed Graduate School of Law from Seoul National University -1977 Master of Laws from Seoul National University -1987 Doctor of Laws from Seoul National University ○ Main profile <ul style="list-style-type: none"> -1962.7 Passed the Bar Exam of the 15th Higher Civil Service Examination -1966.11 Judge of Seoul District Court, Civil Division -1991.1 Director of Eastern branch of Seoul District Court -1992.8 Chief Judge of Chuncheon District Court -1993.10 Justice of the Supreme Court -1999.11 Currently Attorney at Bareun Law Firm 	Recommended by Recommendation Committee for External Director Candidates
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Internal Director	<p>1. Kun Hee Lee</p> <ul style="list-style-type: none"> ○ Date of Birth: 1942.1.9 ○ Educational Background <ul style="list-style-type: none"> - 1965.3 Graduated from College of Commerce, Waseda University, Japan - Completed the Graduate School of Business, George Washington University - 2000.4 Honorary Doctor at Seoul National University in Business Administration ○ Main Profile <ul style="list-style-type: none"> - 1987.12 Chairman of Samsung Group - 1987.2 Current Vice President of Federation of Korean Industries - 1996.7 Current Member of International Olympic Committee - 1998.4 Current Chairman and CEO of Samsung Electronics Co., Ltd. 	Recommended by Recommendation Committee for External Director Candidates
Internal Director	<p>2. Jong Yong Yoon</p> <ul style="list-style-type: none"> ○ Date of birth: 1944.1.21 ○ Educational background <ul style="list-style-type: none"> - 1966.2 Graduated from Seoul National University in Electronics Engineering - 1988.6 Completed Senior Executive program, MIT Sloan School ○ Main Profile <ul style="list-style-type: none"> - 1966.1 Joined the Samsung Group - 1992.12 President and CEO of Samsung Electro-mechanics - 1993.11 President and CEO of Samsung SDI - 1995.11 President and CEO of Samsung Group, Japan headquarters - 1996.12 President and CEO of Samsung Electronics Co. - 1999.12 Current CEO and Vice Chairman of Samsung Electronics 	Recommended by the Board of Directors
Internal Director	<p>3. Yoon Woo Lee</p> <ul style="list-style-type: none"> ○ Date of Birth: 1946.6.26 ○ Educational Background <ul style="list-style-type: none"> - 1969.2. Graduated from Seoul National University in Electronics Engineering ○ Major Profile <ul style="list-style-type: none"> - 1968.12 Joined Samsung Group - 1976.11 Manager of Samsung Electronics' Semiconductor Business - 1987.3 Managing Director of Samsung Electronics (Manager of Giheung factory, semiconductors) - 1992.3 Vice President of overall memory business of Samsung Electronics - 1996.1 Current President and CEO of Samsung Electronics, overall Device Solution Network 	Recommended by the Board of Directors
Internal Director	<p>4. Do Seuk Choi</p> <ul style="list-style-type: none"> ○ Date of Birth: 1949. 5.3 ○ Educational Background <ul style="list-style-type: none"> - 1975.2 Graduated from Yonsei University in Business Administration - 1996.2 Graduated from Hongik University in Business Administration in the Graduate School of International Managements ○ Major Profile <ul style="list-style-type: none"> - 1975.1 Joined Cheil Industries - 1981.3 Manager of Accounting Section, Samsung Electronics - 1999.3 Vice President of Samsung Electronics - 2000.3 Vice President and CEO of Samsung Electronics - 2001.3 Current President of Overall Management Support, Samsung Electronics 	Recommended by the Board of Directors

(C) Status of installation and configuration of Recommendation Committee for External Director Candidates

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Name	External Director Status	Remarks
Jong Yong Yoon	X	More than ½ of external directors (fulfills the Article 191, Clause 16, Item 3 of the Securities and Exchange Act)
Do Seuk Choi	X	
Hirlinger	○	
Gap Hyun Lee	○	

(D) Current status of External Directors

Name	Major Profile	Relationship with the largest shareholder	Disqualification issue	Remarks
Franz-Hermann Hirlinger	<ul style="list-style-type: none"> -1986~1989 DG Bank, Frankfurt -1989 Gruner+Jahr AG. Hamburg -1990~1991 Hilti AG. Lichtenstein -1991~1994 Credit Suisse, Zurich -1995 Bayerische Landesbank Tokyo & Seoul/ Chief Representative, First Vice President -1997 Bayerische Landesbank Tokyo Representative Office, Chief Representative, First Vice president -1997 Bayerische Landesbank Seoul Representative Office, Chief Representative, First Vice president -2001 Representative, State of Bavaria Korea Office 	N/A	N/A	
Sung Lak Lim	<ul style="list-style-type: none"> -1972 Graduated from Seoul National University, College of Commerce -1972 Join in Korea Development Financing Corporation -1975 MBA in Minnesota State University -1983.3 Head of Hong Kong Office of Korea Long-term Credit Bank -1988.9 Chief Secretary at the same bank -1992.2 Director of Central Branch of the same bank -1995.2 Head Department Manager of Fund Securities in the same bank -1996.2 Director and Managing Director of the same bank -1998.3~2000.3.16 External Auditor of Samsung Electronics -1998.12~2000.4 President of Kook Eun Investment Trust Management -2000.11~ Current Technical Expert of ISO/TC222 in Planner Department, Korean Agency for Technology and Standards, Certified Financial Department -2001.1~ Current Member of Business Standard Review Committee, Korean Agency for Technology and Standards -2001.4~Current Executive Director/Director of Qualification Assurance Department of Korea FP Association 	N/A	N/A	
Tetsuo Iwasaki	<ul style="list-style-type: none"> -Graduated from Nihon University -1994.1~Present Chairman of Applied Material Japan and member of CEO committee of Applied Materials. Inc., SVP -2002.3 Senior Advisor to Office of CEO and Member of Strategy Committee, Applied Materials. Inc. Chairman, Applied Materials Japan, Inc. Chairman, AKT, Inc. 	N/A	N/A	
Jae Sung Hwang	<ul style="list-style-type: none"> -1964.2 Graduated from Konkuk University, College of Economics -1966.2 Graduate from Graduate School of Public Administration, Hanyang University (Master's) -1966.8 Taxation Bureau, Financial Bureau and Intelligence Bureau in the Ministry of Finance -1981.9 Head of Tax Assessors Office in Najoo -1986.2 Head of Tax Assessors Office in Seoboo -1987.3 Head of Tax Assessors Office in Mapo -1988.4 Manager of Property Tax division in National Tax Service -1989.4 Director of the first investigation team in Seoul District of National Tax Service -1995.2~1996.8 Director of investigation team in National Tax Service -1996.8~1998.3 Director of Kyongin District of National Tax Service -1998.3~1999.6 Director of Seoul District of National Tax Service -1999.10~ present Chief advisor at Kim & Chang Law firm -2000.1~2002.7 Emergency Judge of National Tax Tribunal 	N/A	N/A	

Gap Hyun Lee	<ul style="list-style-type: none"> - 1968 Graduated from Seoul National University, College of Commerce -1968.8: Joined Korea Exchange Bank -1980~: Assistant Department Head at Korea Exchange Bank (London branch, International Finance department, etc.) -1991~: Department Head at Korea Exchange Bank (Foreign Currency department, Comprehensive Planning department, etc.) -1996~1997: Director of Korea Exchange Bank -1997~1999: Managing Director of Korea Exchange Bank (International Headquarters, Fund department, Comprehensive Planning department, etc.) -1999~2000: President of Korea Exchange bank -2001.7~present Advisor at Boston Consulting Group 	N/A	N/A	
Goran S.Malm	<ul style="list-style-type: none"> -1971~1991 Sweden SKF Group -1992~1997 President of GE Medical System Asia -1997~1999 President of GE Asia-Pacific and GE Senior Vp -1999~2000 President of Dell Computer Asia Pacific and Dell Computer Senior VP -2000.11~present President & CEO of Icon Medialab Asia 	N/A	N/A	
Gui Ho Jung	<ul style="list-style-type: none"> -1962.7 Passed the bar exam of the 15th Higher Civil Service Examination -1966.11 Judge of Seoul District Court -1991.1.Director of Eastern Branch of Seoul District Court -1992.8 Chief Judge of Chuncheon District Court -1993.10 Justice of the Supreme Court -1999.11 Currently attorney at the Bareun Law Firm 	N/A	N/A	

(E) Status of Directors' Coverage of Liability Insurance

Period	2001.4.6 ~ 2002.4.5	2002.4.6 ~ 2003.4.5
Contents	<ul style="list-style-type: none"> -Total premium:5,030 million won(419,2 million won/month) -Total benefit :1,000 hundred million won - Total share of company expense:,030 million won 	<ul style="list-style-type: none"> - Total premium:6,723million won(560,3 million won/month) - Total benefit:1,000 hundred million won - Total share of company expense: 6,723million won
Remarks	<ul style="list-style-type: none"> - Target: Registered directors and all executives (overseas corporations, registered directors of affiliated companies, and auditors included) - Retroactive date is 1998.4.6. and joined Samsung Fire Insurance 	

(2) Items regarding operation of the Board of Directors

(A) Main contents regarding operational regulations of the Board

1. Purpose

The purpose of this regulation shall be to define items necessary for an efficient operation of the Board of Directors.

2. Authorities

① The Board of Directors shall vote on the items determined by the regulations or the Articles of Incorporation, items delegated by the shareholders' general meeting, and important items regarding basic policies and execution of business for company management.

② The Board of Directors shall supervise the performance of director's duties.

3. Composition

The Board of Directors shall be composed of all directors, including external directors elected in accordance with the regulations or the Articles of Incorporation.

4. Types

① The Board of Directors meetings shall comprise of Regular Board Meetings and Temporary Board Meetings.

⊖ It shall be the rule that Regular Board Meetings be held once every quarter.

③ Temporary Board Meetings shall be held periodically, based on necessity.

5. Convocation of the Board of Directors meetings

① Chairperson shall call the Board Meeting, select the date of the meeting and notify each Director at least 24 hours in advance via written document, electronic document or oral message. However, the procedure for calling the meeting may be eliminated with the consent of all Directors. .

⊖ Each Director, if he or she acknowledges its necessity for implementing the business, may request the summoning of a Board Meeting to the Chairperson, by stating the agenda and their reasons. In the event the Chairperson refuses to call the Board Meeting without proper reasons, the Director who requested the Board Meeting may call the Board Meeting. Even at this time, the rules of Clause 1 shall be applied. . [2002.3.25 revision]

6. Items for Submission

⊖ The items to be submitted to the Board Meeting shall be items determined by laws or the Articles of Incorporation, items delegated from the Shareholders Meeting, and important items regarding execution of other company businesses. .

⊖ Items to be submitted to the Board Meeting shall be as follows, in accordance with the rules in Clause 1.

1. Convocation of general meeting of shareholders and bills to be submitted thereto

2. Items related to the management, etc.

3. Items related to finances, etc.

4. Items regarding the Directors, Board of Directors, and Committees

5. Others

6. Delegation

The Board of Directors may delegate its decisions for items to be voted by the Board to the Committee through the resolution of the Board, except for items that have been determined by laws or the Articles of Incorporation.

7. Minutes

1) Minutes shall be prepared regarding the progress of proceedings of the Board of Directors

2) In the minutes, the progress of the agenda of the Board Meeting and their results and the persons opposing them and their reasons for same shall be recorded.. All directors in attendance shall seal or sign the same..

○ Main content of Audit committee operation regulation

1. Purpose

The purpose of this regulation shall be to define the items necessary for Samsung Electronics Co., Ltd. (hereinafter referred to as "Company"), such as composition, operation, and authority/responsibility the Audit Committee, in accordance with the Article 191, Clause 17 of the Securities and Exchange Act and the Article 415, Clause 2 of the Commercial Act.

2. Composition

The Committee shall be comprised of 3 directors. However, at least 2/3 of the total number of committee members shall be comprised of external directors.

3. Authorities

The authorities of the Committee shall be the following.

① Right to audit the operations

② Right to demand business reports and the right to investigate about business property

③ Right to receive the Board of Directors reports

- ## 4. Duties

① Duty to Caution

- ### (B) Details of Main Activities of the Board of Directors

[illegible]

4	'02.04.19	1) Item regarding approval of the 1st quarter of 34th ('02) financial statement and quarterly report - Change in depreciation method regarding newly acquired assets in 2002 (semi-annual law → monthly law) 2) Item regarding the approval of the total credit limit with affiliated persons, etc.	Passed Passed Passed	
5	'02.06.26	1) Item regarding approval of public notice about '01 consolidated financial statement 2) Item regarding extension of time period for fund use	Passed Passed	
6	'02.07.19	1) Item regarding approval of financial statement of the 34th ('02) first half of the year and half-term report 2) Item regarding the implementation of interim dividend 3) Item regarding the divestment of security holdings 4) Item regarding the purchase of liability insurance	Passed Passed Passed Passed	
7	'02.08.02	1) Item regarding the purchase of treasury stock 2) Item regarding the renewal of lease agreement for Samsung Life Insurance Ilbo Building	Passed Passed	

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8	'02.10.18	1) Item regarding the approval of the 34th ('02) 3rd quarter financial statement and quarterly report 2) Item regarding the approval of renewing Samsung Life Insurance retirement insurance 3) Item regarding revision of regulations for Recommendation Committee for External Director Candidates 4) Item regarding appointment of members of the Recommendation Committee for External Director Candidates 5) Item regarding participation in capital increase of Samsung Corning Micro Optics Co., Ltd. 6) Item regarding increase and extension of fund management limit	Passed Passed Passed Passed Passed Passed	
9	'02.12.16	1) Item regarding purchase of leasing assets of Cheonan TFT-LCD 3 and 4 lines 2) Item regarding take-over and utilization of a new factory of Samsung Corning Micro Optics Co., Ltd. 3) Item regarding approval of total credit limit with affiliated persons, etc.	Passed Passed Passed	
1	'03.01.16	1) Item regarding approval of 34th financial statement and business report 2) Item regarding approval of 2003 management plan 3) Item regarding extension of a deadline for fund use	Passed Passed Passed	
2	'03.02.05	1) Item regarding the decision to call the 34th shareholder's general meeting 2) Item regarding the decision about purposes of the 34th shareholder's general meeting - First bill: Item regarding the approval of the 34th balance sheet, profit/loss statement, and profit appropriation statement (item) - Second bill: Item regarding the appointment of directors - Third bill: Item regarding the conferment of stock call options - Fourth bill: Item regarding the approval of limit of directors' remuneration 3) Item regarding decision about the person accepting voting rights of depositary receipts (DR)	Passed Passed Passed Passed Passed Passed Passed	

(C) Details of Main Activities of External Directors in the Board of Directors

No.	Meeting Date	External Directors in Attendance	Remarks
1	'02.01.26	6(7)	
2	'02.02.04	7(7)	
3	'02.03.25	6(7)	
4	'02.04.19	5(7)	
5	'02.06.26	7(7)	
6	'02.07.19	7(7)	
7	'02.08.02	5(7)	
8	'02.10.18	4(6)	- Dismissal of External Director, Seuk Soo Kim ('02.09.09)
9	'02.12.16	6(6)	
1	'03.01.16	6(6)	
2	'03.02.05	6(6)	

* () is the total number of external directors

(D) Current status of composition of the Committee within the Board of Directors and its detailed activities

- Committee

① The Board of Directors may establish the following committees with its resolutions.

A. Management Committee

B. Audit committee

C. Recommendation Committee for External Director Candidates

D. Any other Committees that the Board of Directors acknowledges to be necessary

② Authority, management, etc. of each committee shall be determined by the resolution of the Board except in the case there are other determinations from related regulations.

③ The Committee shall notify the items that passed resolution to each director. In this case, each director who received the notice may request the convocation of a Board Meeting to the chairman within 2 days from receipt of the notice, and the Board of Directors may decide again the items decided by the Committee.

④ In the case where convocation of a Board Meeting was not requested within the time period designated in Item 3 after the director received the notice regarding decisions of the Committee, the resolution of a Committee cannot be decided again by the Board of Directors.

⑤ The regulations of the Clause 8 (convocation of a Board Meeting), the Clause 9 (resolution method), and the Clause 15 (minutes) shall apply to the Committees.

- Management Committee

- ① The Board of Directors may establish a Management Committee with the resolution.
- ② The Management Committee shall perform tasks in accordance with the regulations and resolutions of the Board, and aside from that, shall frequently deliberate and decide about matters delegated by the Board. The Board shall decide about detailed items regarding the composition, management details, etc. of the Management Committee.
- ③ Matters delegated from the Board to Management Committee in accordance with Item 2 shall be as follows.

1. Items regarding general management

- ① Medium and long term or annual management policies and strategies of the company
- ② Main management strategies
- ③ Proceeding with adjustment of business plans and business structure
- ④ Establishment, relocation and pullout of bases such as foreign branches
- ⑤ Seek cooperation with foreign companies through strategic alliance, etc.
- ⑥ Purchase or sale of domestic and foreign subsidiary companies
- ⑦ Other main management status
- ⑧ Establishment, relocation and closure of branches, factories, offices and places of business
- ⑨ Appointment and dismissal of managers
- ⑩ Suspension of production of more than 10% of the production volume of the most recent business year, closure
- ⑪ Conclusion of technology transfer agreement contract and technology transfer, alliance
- ⑫ Acquisition of patents regarding new material and new technology, and contracts for take-over and transfer
- ⑬ Product collection worth more than 10% of sales amount of the most recent business year, destruction
- ⑭ Conclusion of single contracts worth more than 10% of sales amount of the most recent business year
- ⑮ Single sale by proxy or conclusion or cancellation of supply contract worth more than 10% of sales amount of the most recent business year
- ⑯ Basic rules of operating an organization
- ⑰ Decision and amendment of of basic rules for wage system, reward, and public welfare system
- ⑱ Appointment, dismissal and change of agents for register of shareholders
- ⑲ Items regarding closure of shareholders' list and establishing the base date
- ⑳ Establishment of rules necessary to proceed with business promotion and for management

2. Items regarding finances, etc.

- ① Investment and disposal of other company of less than 10% of capital
- ② Foreign direct investment of less than 10% of capital
- ③ Provision of new security and guarantee for obligation of less than 10% of capital
- ④ Conclusion of contract for credit agreement of less than 50% of personal net worth
- ⑤ Approval of insider trading

Insider trading refers to activities with affiliated persons as defined by monopoly regulation and fair trade laws or providing or transacting funds less than 10 billion WON (provisional payment, loan, etc.), securities (stocks, corporate bond, etc.), or assets (real estate, intellectual property rights, etc.) for affiliated persons.

- ⑥ Issuance of bond
- ⑦ Investment in new facilities
- ⑧ Decision to obtain or dismiss important fixed assets

3. All items delegated by the Board of Directors or items belonging to the Board of Directors' authority, excluding items stipulated as items to be submitted to the Board of Directors in accordance with the Board of Directors regulations and items delegated to other Committees

- Audit Committee

- ① The Board of Directors may establish an Audit Committee with the resolution.
- ② The Board shall decide about detailed items such as composition and management of the Audit

Committee.

- Recommendation Committee for External Director Candidates

① The Board of Directors may establish the Recommendation Committee for External Director Candidates through the resolution of the Board..

② The Board shall decide about detailed items such as the composition and management of the Recommendation Committee for External Director Candidates.

B. Items regarding the Audit system

(1) Items regarding the Audit Institution

(A) Status of installation and composition method for the Audit Committee (Auditors)

- Regulations of the Audit Committee

- The purpose of this regulation shall be to decide the composition, management, authority and responsibility of the Audit Committee in accordance with the Article 191, Clause 17 of the Securities and Exchange Act and Article 415, Clause 2 of the Commercial Act.

- Composition

- The committee shall be composed of 3 directors. However, more than 2/3 of the total number of members shall be comprised of external directors.

(B) Status of preparing an internal device to access management information necessary for auditing tasks of the Audit Committee (auditors)

- Authorities

① Right to audit the operations

The Committee may audit the overall execution of operations implemented by the Board of Directors and CEO, etc. throughout the entire company operations.

② Right to demand business reports and to investigate operating assets

At any time, the Committee may demand business reports to directors or employees and may investigate about the company operations and status of assets.

③ Right to receive the Director's reports

In the event the Director discovers facts that have the potential to cause significant damage to the company, he or she shall report this to the Committee immediately.

④ Right to inspect the affiliated companies

The Committee for this Company may demand business reports about affiliated companies in order to implement its tasks. Also, in case the affiliated companies do not report right away or there is a need to confirm the contents of this report, then the Committee may investigate about the operations and status of assets of the affiliated companies.

⑤ Right to demand injunction for illegal acts of directors

In case the director performs acts that violate the regulations or the Articles of Incorporation and there is a possibility that the company will suffer irreparable as a result, the Committee may demand the director to stay his/her activities for the company.

⑥ Right to bring various actions in court

The Committee may demand cancellation of all decisions, nullification of issuance of new shares, nullification of the reduction of capital, etc. In this case, the duty to offer security shall be exempted.

⑦ Right to demand the convocation of the meeting of shareholders

The Committee may demand the convocation of Extraordinary Shareholders' Meeting by submitting a written document stating the purposes and reasons for the meeting.

⑧ The Committee may seek assistance from experts at company's expense.

⑨ Authority regarding recommendation of external auditor candidates

⑩ Other authorities conferred on the Audit Committee as a result of other regulations, Articles of Incorporation and the resolution of the Board of Directors

(C) Personal Information of Audit Committee members (auditors)

Name	Main Profile	Disqualification	Remarks
Sung Lak Lim	- 1972 graduated from Seoul National University - 1975 Minnesota MBA - 1983.3 Head of Hong Kong Office of Korea Long Term Credit Bank - 1995.2 Department Head of Fund Operations of Korea Long Term Credit Bank - 1996.2 Director of Korea Long Term Credit Bank - 1998.2 Director of Korea Long Term Credit Bank - 1998.3-2000.3.16 External Auditor of Samsung Electronics - 1998.12-2000.4 President of Kook Eun Investment Trust Management - 2001.4-present Current Professional Committee Member of Korea FP Association	N/A	

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Jae Sung Hwang	- 1964. 2 Graduated from Konkuk University in Commercial Science - 1966. 2 Graduated from Hanyang University, Graduate School of Public Administration (Master's) -1995.2. ~1996.8 Director of Bureau of Investigation, National Tax Service -1966.8. ~1998.3 Director of Kyongin District, National Tax Service -1998. 3-1999.6 Director of Seoul District, National Tax Service -1999.10-present Current Principal Advisor to Kim & Chang Law Firm -2000.1~2002.7 Emergency Judge of the National Tax Tribunal	N/A	
Gap Hyun Lee	- 1968 Graduated from Seoul National University, Commercial Science -1968.8 Joined the Korea Exchange bank -1996.2- 1997.2 Director of Korea Exchange Bank -1991~: Managing Director of Korea Exchange Bank -1996~1997: President of Korea Exchange Bank	N/A	

(2) Details of main activities of the Audit Committee (Auditors)

No .	Meeting Date	Contents of the Bill	Status of Approval	Remarks
1	'02.1.15	- Report about the 33rd financial statement and business reports	-	3(3) attended
2	'02.1.28	-Deliberation and approval of appointment of external auditors	approved	3(3)attended
3	'02.3.22	-Report about the publication (item) of comprehensive financial statement of '01 fiscal year	-	3(3)attended
4	'02.4.18	-Report of the 34th 1/4 quarter financial statement and quarterly report - Report of the limit of total credit amount with affiliated persons	-	2(3)attended
5	'02.6.25	-Report about publication (item) of '01 consolidated financial statement		3(3)attended
6	'02.7.16	-Report about the 34th semiannual financial statement and semiannual report - Report of '02 mid-year distribution implementation - Report of first half of '02 operating status of internal accounting management structure	- - -	3(3)attended
7	'02.10.17	- Report about the 34th third quarter financial statement and quarterly report - Report about the renewal of Samsung Life Insurance retirement insurance		2(3)attended
1	'03.1.15	-Report about the 34th financial statement and business report		3(3)attended
2	'03.3.6	- Election of the Chairperson of Audit Committee - Report about the publication (item) of the consolidated financial statement for fiscal year '02	Approved -	3(3)attended

*() is the total number of auditors

C. Items regarding the exercise of shareholder's votes

(1) Adoption of the concentrated vote system

- Not applicable

(2) Adoption of voting in writing or electronic voting

- Not applicable

(3) Exercise of minority shareholder's rights

Person exercising the right	Minority shareholder's right	Reason for exercise of rights	Result	Remarks
Yoon Sun Jang and 21 others	Right to raise representative suits	Regarding Kun Hee Lee and 10 others, demanded that [As a person who served as a CEO or Director in charge of funds of Samsung Electronics Co., Ltd., he must indemnify the company since he betrayed the shareholders' profit and caused damages to the company by engaging in an activity of "Offering bribes to Former President Tae Woo Roh and 4 other crimes"]	2001.12.27. First trial (plaintiff partially won the case) 2002.01.15 Defendant appealed 2002.01.19 Plaintiff appealed 2002.12.10 Date for preparation of arguments in progress	* Legal basis and requirements for exercise of rights - Article 403 of the Commercial Act entitled 'Shareholder's representative suit' and Article 191, Clause 13, Item 1 of the Securities and Exchange Act

A. Executive Compensation, etc.

(1) Status of compensation for directors (including external directors) and audit committee members (auditors)

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Classification	Total paid amount	Approved amount from shareholder's meeting	Average amount paid per person	Remarks
Internal directors (7 persons)	36.6 billion WON	500 billion WON	52.14 billion WON	Wage, bonus (including PI & PS) and pension included - External directors: Including 3 audit committee members
External directors (7 persons)	300 million WON		0.43 billion WON	
Total	36.8 billion WON	50 billion WON		

(2) Details about conferment of stock call options for executives

- Refer to the 1. Company overall status 4. Total number of issued shares E. Stock call options of the same Business Report

A. Investment Shares Status of Subsidiaries & Affiliates

[Units: %]

[illegible][illegible]

[please see source for numerals]

[illegible]

[illegible]

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Invested Company Investor Company	SAMSUNG LIFE	SAMSUNG LIFE SERVICE SERVICE	SAENGBO REAL ESTATE TRUST	SAMSUNG FUTURES	SAMSUNG FUND	SAMSUNG FIRE MARINE	Fire Service	SAMSUNG SECURITIES	SAMSUNG CAPITAL	SAMSUNG CARD	SAMSUNG VENTURE INVESTMENT	SAMSUNG ANYCAR LAND
SDS												
SAMSUNG NETWORKS												
NOVITA												
LIFE												
FIRE & MARINE												
SECURITIES												
CARD												
CAPITAL												
E SAMSUNG												
E SAMSUNG INTERNATIONAL.												
NET VALUE												
TOTAL												

*Standard of Common Stock

B. Settlement of Accounts of Subsidiaries & Affiliates

Company Name: SAMSUNG SDI CO., Ltd.

No: 00126362

(Unit: 1,000,000Won)

[please see source for numerals]

Division	Term 33	Term 32	Term 32
[Liquid assets]			
Quick Asset			
Inventory asset			
[Fixed Assets]			
Invested asset			
Physical asset			
Intangible asset			
Total Assets			
[Current liability]			
[fixed liability]			
Total Liabilities			
[Capital]			
[Capital Surplus]			
Capital reserves			
Revaluation reserves			
[Accumulated Earnings]			
[Capital Adjustments]			
Total Capital			
Sales			
Business profits			
Ordinary Income			
Net profit during the term			

Company Name: SAMSUNG C&T (Ltd.)

No: 00126229

(Unit: 1,000,000Won)

Division	Term52	Term 51	Term 50
[Liquid Assets]			
Quick Asset			
Inventory asset			
[Fixed Assets]			
Invested Asset			
Physical Asset			
Intangible Asset			
Total Assets			
[Current liability]			
[fixed liability]			
Total Liabilities			
[Capital]			
[Capital Surplus]			
Capital reserves			
Revaluation reserves			
[Accumulated Earnings]			
[Capital Adjustments]			
Total Capital			
Sales			
Business profits			
Ordinary Income			
Net profit during the term			

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Company Name: CHEIL INDUSTRIES (LTD.)

No: 001148328

(Unit: 1,000,000Won)

Division	Term49	Term 48	Term 47
[Liquid assets]			
Quick Asset			
Inventory asset			
[Fixed Assets]			
Invested asset			
Physical asset			
Intangible asset			
Total Assets			
[Current liability]			
[fixed liability]			
Total Liabilities			
[Capital]			
[Capital Surplus]			
Capital reserves			
Revaluation reserves			
[Accumulated Earnings]			
[Capital Adjustments]			
Total Capital			
Sales			
Business profits			
Ordinary Income			
Net profit during the term			

Company name: SAMSUNG ELECTRO-MECHANICS (LTD.)

No: 00126229

(Unit: 1,000,000Won)

[please see source for numerals]

Division	Term30	Term 29	Term 28
[Liquid assets]			
Quick Asset			
Inventory asset			
[Fixed Assets]			
Invested asset			
Physical asset			
Intangible asset			
Total asset			
[Current liability]			
[fixed liability]			
Total liability			
[Capital]			
[Capital Surplus]			
Capital reserves			
Revaluation reserves			
[Accumulated Earnings]			
[Capital Adjustments]			
Total Capital			
Sales			
Business profits			
Ordinary Income			
Net profit during the term			

Company Name: SAMSUNG HEAVY INDUSTRIES (LTD.)

No: 00126478

(Unit: 1,000,000Won)

Division	Term29	Term 28	Term 27
[Liquid assets]			
Quick Asset			
Inventory asset			
[Fixed Assets]			
Invested asset			
Physical asset			
Intangible asset			
Total asset			
[Current liability]			
[fixed liability]			
Total liability			
[Capital]			
[Capital Surplus]			
Capital reserves			
Revaluation reserves			
[Accumulated Earnings]			
[Capital Adjustments]			
Total Capital			
Sales			
Business profits			
Ordinary Income			
Net profit during the term			

Company name: SAMSUNG TECHWIN CO., LTD.

No: 00126566

(Unit: 1,000,000Won)

[please see source for numerals]

Division	Term326	Term 25	Term 24
[Liquid assets]			
Quick Asset			
Inventory asset			
[Fixed Assets]			
Invested asset			
Physical asset			
Intangible asset			
Total Assets			
[Current liability]			
[fixed liability]			
Total Liabilities			
[Capital]			
[Capital Surplus]			
Capital reserves			
Revaluation reserves			
[Accumulated Earnings]			
[Capital Adjustments]			
Total Capital			
Sales			
Business profits			
Ordinary Income			
Net profit during the term			

Company Name: HOTEL SHILLA (LTD.)

No: 00165680

(Unit: 1,000,000Won)

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[please see source for numerals]

Classification	The 30 th period	The 29 th period	The 28 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Engineering Co., Ltd.

ID number: 00126308

(Unit: KRW 1 million)

Classification	The 36 th period	The 35 th period	The 34 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Cheil Worldwide Inc.

ID number: 00148276

(Unit: KRW 1 million)

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[please see source for numerals]

Classification	The 30 th period	The 29 th period	The 28 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Fine Chemical Co., Ltd.

ID number: 00157681

(Unit: KRW 1 million)

Classification	The 39 th period	The 38 th period	The 37 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: s1 Co., Ltd.

ID number: 00158501

(Unit: KRW 1 million)

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[please see source for numerals]

Classification	The 26 th period	The 25 th period	The 24 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung SDS Co., Ltd.

ID number: 00126186

(Unit: KRW 1 million)

Classification	The 18 th period	The 17 th period	The 16 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Networks

ID number: 00361761

(Unit: KRW 1 million)

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Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Premium on common stock			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

※ The company name has changed from Unitel into Samsung Networks.

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Company name: Samsung Everland Co., Ltd.

ID number: 00149655

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 39 th period	The 38 th period	The 37 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Total Petrochemicals Co., Ltd.

ID number: 00126450

(Unit: KRW 1 million)

Classification	The 15 th period	The 14 th period	The 13 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Corning Co., Ltd.

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ID number: 00126496

(Unit: KRW 1 million)

Classification	The 30 th period	The 29 th period	The 28 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Petrochemical Co., Ltd.

ID number: 00126265

(Unit: KRW 1 million)

Classification	The 29 th period	The 28 th period	The 27 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Lions Co., Ltd.

ID number: 00180546

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 21 st period	The 20 th period	The 19 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Economic Research Institute Co., Ltd.

ID number: 00217798

(Unit: KRW 1 million)

Classification	The 12 th period	The 11 th period	The 10 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung NEC Mobile Display Co., Ltd.

ID number: 00349103

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 2 nd period	The 1 st period	
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Global Tech Co., Ltd.

ID number: 00351685

(Unit: KRW 1 million)

Classification	The 5 th period	The 4 th period	The 3 rd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Blue TEC Co., Ltd.

ID number: 00363848

(Unit: KRW 1 million)

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Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Gwangju Electronics Co., Ltd.

ID number: 00104096

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 14 th period	The 13 th period	The 12 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Secron Co., Ltd.

ID number: 00208161

(Unit: KRW 1 million)

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Classification	The 10 th period	The 9 th period	The 8 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

※ The company name has changed from Hankook Dowo into Secron Co., Ltd.

Company name: Steco Co., Ltd.

ID number: 00223373

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 8 th period	The 7 th period	The 6 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

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Company name: Seoul Commtech Co., Ltd.

ID number: 00207728

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 10 th period	The 9 th period	The 8 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: DNS Korea Co., Ltd.
 ID number: 00207737 (Unit: KRW 1 million)
 [please see source for numerals]

Classification	The 10 th period	The 9 th period	The 8 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Service Co., Ltd.
 ID number: 00258999 (Unit: KRW 1 million)

Classification	The 5 th period	The 4 th period	The 3 rd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Novita Co., Ltd.

ID number: 00190136

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 18 th period	The 17 th period	The 16 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Thales Co., Ltd.

ID number: 00339391

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Corning Precision Glass Co., Ltd.

ID number: 00222781

(Unit: KRW 1 million)

Classification	The 8 th period	The 7 th period	The 6 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Corning Micro Optics Co., Ltd.

ID number: 00315179

(Unit: KRW 1 million)

Classification	The 4 th period	The 3 rd period	The 2 nd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: TOLOS Co., Ltd.

ID number: 00366997

(Unit: KRW 1 million)

Classification	The 5 th period	The 4 th period	The 3 rd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Living Plaza Co., Ltd.

ID number: 00252074

(Unit: KRW 1 million)

Classification	The 7 th period	The 6 th period	The 5 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

[please see source for numerals]

Company name: 365 Home Care

ID number: 00371379

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: CREDU

ID number: 00425351

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: E-Samsung International

ID number: 00362414

(Unit: KRW 1 million)

[please see source for numerals]

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Insvalley

ID number: 00331043

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

[please see source for numerals]

Company name: e-Samsung

ID number: 00362405

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: M-POS Co., Ltd.

ID number: 00362405

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

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Company name: Allat

ID number: 00409858

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: MPEON Co., Ltd.

ID number: 00348405

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: iMarket Korea Co., Ltd.

ID number: 00360142

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Open Tide Korea

ID number: 00352620

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Special profits			

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Classification	The 3 rd period	The 2 nd period	The 1 st period
Current period net incomes			

Company name: FnGuide Inc.

ID number: 00331016

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: HTH

ID number: 00280730

(Unit: KRW 1 million)

Classification	The 4 th period	The 3 rd period	The 2 nd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			

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Classification	The 4 th period	The 3 rd period	The 2 nd period
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: CareCamp.Com

ID number: 00348575

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: CVnet

ID number: 00314718

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			

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Classification	The 3 rd period	The 2 nd period	The 1 st period
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Value Net

ID number: 00331007

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: SECUI.COM

ID number: 00294511

(Unit: KRW 1 million)

Classification	The 3 rd period	The 2 nd period	The 1 st period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			

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Classification	The 3 rd period	The 2 nd period	The 1 st period
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Securities Co., Ltd.

ID number: 00104856

(Unit: KRW 1 million)

Classification	3 rd quarter of the 21 st period	3 rd quarter of the 20 th period	The 20 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Fire & Marine Insurance Co., Ltd.

ID number: 00139214

(Unit: KRW 1 million)

Classification	3 rd quarter of the 53 rd period	3 rd quarter of the 52 nd period	The 52 nd period
[Operational assets]			
• Cash, deposit & trust			
• Marketable securities			
• Loan			
• Real estate			
[Insurance receivable]			
[Other assets]			
Total assets			
[Insurance reserves]			
[Insurance claims payable]			
[Other liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			

Classification	3 rd quarter of the 53 rd period	3 rd quarter of the 52 nd period	The 52 nd period
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Earned premium			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Fire Loss Audit Service Co., Ltd.

ID number: 00431787

(Unit: KRW 1 million)

Classification	3 rd quarter of the 5 th period	3 rd quarter of the 4 th period	The 4 th period
[Current assets]			
• Quick assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Life Insurance Co., Ltd.

ID number: 00126256

(Unit: KRW 1 million)

Classification	3 rd quarter of the 47 th period	3 rd quarter of the 46 th period	The 46 th period (FY2001)
Cash & deposit			
Marketable securities			
Loans			
Fixed assets			
Other assets			
[Total assets]			
Responsibility reserve			
Other liabilities			
[Total liabilities]			
Capital stock			
Revaluation reserve			
Earned surplus			
Capital adjustment			
[Stockholder's equity]			
[Total liabilities and equity]			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes/ Net balance			

Company name: Samsung Life Service Co., Ltd.

ID number: 00218450

(Unit: KRW 1 million)

Classification	3 rd quarter of the 14 th period	The 13 th period	The 12 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
Gain from merger			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

[please see source for numerals]

Company name: Saengbo Real Estate Trust Co., Ltd.

ID number: 00255196

(Unit: KRW 1 million)

Classification	The 5 th period	The 4 th period	The 3 rd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
Gain from merger			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Card Co., Ltd.

ID number: 00126292

(Unit: KRW 1 million)

Classification	The 20 th period	The 19 th period	The 18 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			

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Classification	The 20 th period	The 19 th period	The 18 th period
Current period net incomes			

Company name: Samsung Capital Co., Ltd.

ID number: 00274456

(Unit: KRW 1 million)

Classification	The 8 th period	The 7 th period	The 6 th period
[Current assets]			
• Quick assets			
• Inventory assets			
• Financial assets			
• Lease assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Premium on common stock			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales (operating revenue)			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Investment Trust Management Co., Ltd.

ID number: 00116338

(Unit: KRW 1 million)

Classification	3 rd quarter of the 5 th period	The 4 th period	The 3 rd period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			

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Classification	3 rd quarter of the 5 th period	The 4 th period	The 3 rd period
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Note) 1. Merger of Samsung Investment Trust Management Co., Ltd. in December 29, 1999

2. Company name changed from Samsung Life Investment Management Co., Ltd. into Samsung Investment Trust Management Co., Ltd.

Company name: Samsung Futures Co., Ltd.

ID number: 00245047

(Unit: KRW 1 million)

Classification	3 rd quarter of the 12 th period	The 11 th period	The 10 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Venture Investment Co., Ltd.

ID number: 00301574

(Unit: KRW 1 million)

Classification	The 4 th period	The 3 rd period	The 2 nd period
[Current assets]			
• Quick assets			
• Inventory assets			
[New technology investment assets]			
• New technology investment assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			

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Classification	The 4 th period	The 3 rd period	The 2 nd period
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Hantok Chemicals Co., Ltd.

ID number: 00218733

(Unit: KRW 1 million)

Classification	The 8 th period	The 7 th period	The 6 th period
[Current assets]			
• Quick assets			
• Inventory assets			
[Fixed assets]			
• Invested assets			
• Tangible assets			
• Intangible assets			
• Deferred assets			
Total assets			
[Current liabilities]			
[Fixed liabilities]			
Total liabilities			
[Capital stock]			
[Capital surplus]			
• Capital reserves			
• Revaluation reserves			
[Earned surplus]			
[Capital adjustment]			
Stockholder's equity			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Canada Inc.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			

[please see source for numerals]

Classification	2002	2001	2000
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics America Inc.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Latin America Panama S.A.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			

[please see source for numerals]

Classification	2002	2001	2000
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Mexico S.A. de C.V.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Argentina S.A.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			

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Classification	2002	2001	2000
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Iberia S.A.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Nordic Aktiebolag

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Hungarian RT Co., Ltd.

ID number: -

(Unit: KRW 1 million)

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Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Portuguesa S.A.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics France S.A.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			

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Classification	2002	2001	2000
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

[please see source for numerals]

Company name: Samsung Europe PLC

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Holding GmbH

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Italia, S.p.A.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			

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Classification	2002	2001	2000
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Benelux B.V.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Poland, SP.Zo.O

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			

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Classification	2002	2001	2000
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics South Africa (Pty) Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics (UK), Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			

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Classification	2002	2001	2000
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Overseas B.V.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Usbekistan Samsung Electronics

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Liabilities			
Current liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			

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Classification	2002	2001	2000
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

※ Liquidated company in 2001

Company name: Samsung Electronics Australia Pty, Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Malaysia SDN.BHD

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			

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Classification	2002	2001	2000
Current period net incomes			

Company name: Samsung Gulf Electronics Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: PT Samsung Electronics Indonesia

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

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Company name: Samsung Electronics Display (M) SDN.OMD (HSD)

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung India Electronics, Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Asia Private, Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			

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Classification	2002	2001	2000
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Vina Electronics Co., Ltd.

ID number:

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Thai-Samsung Electronics Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			

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Classification	2002	2001	2000
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Syrian-Korean Telecommunication Equipment Manufacturing Establishment Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics India Information & Telecommunication, Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			

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Classification	2002	2001	2000
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Hong Kong Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Taiwan Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			

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Classification	2002	2001	2000
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Souzhou Semiconductor Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

[please see source for numerals]

Company name: Samsung (China) Investment Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Electronics Huizhou Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Tianjin Samsung Electronics Display Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			

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Classification	2002	2001	2000
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Souzhou Samsung Electronics Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Tianjin Samsung Electronics Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			

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Classification	2002	2001	2000
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Shandong Samsung Telecommunications Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Tianjin Tong Guang Samsung Electronics Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			

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Classification	2002	2001	2000
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Japan Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Samsung Yokohama Research Institute

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	2000
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			

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Classification	2002	2001	2000
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Company name: Tianjin Samsung Telecom Technology Co., Ltd.

ID number: -

(Unit: KRW 1 million)

Classification	2002	2001	
Assets			
Current assets			
Quick assets			
Inventory assets			
Fixed assets			
Invested assets			
Tangible assets			
Intangible assets			
Liabilities			
Current liabilities			
Fixed liabilities			
Capital			
Capital stock			
Capital surplus			
Earned surplus			
Capital adjustment			
Sales			
Operating profits			
Ordinary profits			
Current period net incomes			

Note) Principle of posting account closing results of affiliated companies and subsidiary companies

1. Financial companies excluded: Based on cumulative performance in December of 2000, 2001 and 2002

2. Financial companies (settled corporations in March): Based on the 3rd quarter of FY2000 (Apr. 1, 2000 to Dec. 31, 2000), the 3rd quarter of FY2001 (Apr. 1, 2001 to Dec. 31, 2001) and the 3rd quarter of FY2002 (Apr. 1, 2002 to Dec. 31, 2002)

3. Current Status of Investments in Other Companies
[Classification: Affiliated companies, etc.]

(Unit: 1,000 shares, KRW 1 million)

※ This table cannot be marked. Those who want information should inquire with the administrator.
E-mail: pdfhelp@dartmail.fss.or.kr

[Classification: Other corporations, etc.]

(Unit: 1,000 shares, KRW 1 million)

※ This table cannot be marked. Those who want information should inquire with the administrator..
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V. 지배구조 및 관계회사등의 현황

1. 지배구조의 개요

가. 이사회제도에 관한 사항

(1) 이사회에 관한 사항

(가) 이사회에 의한 권한 내용

- 이사회는 법령 또는 정관에 정하여진 사항, 주주총회로부터 위임받은 사항, 회사 경영의 기본방침 및 업무집행에 관한 중요 사항을 의결한다.
- 이사회는 이사의 직무의 집행을 감독한다.

1. 주주 총회의 소집과 이에 제출할 의안

【법규·정관상 의무사항】

- 1) 주주총회의 소집
- 2) 영업보고서 및 재무제표의 승인
- 3) 정관의 변경
- 4) 자본의 감소
- 5) 회사의 해산, 합병, 회사의 계속
- 6) 회사의 영업전부 또는 중요한 일부의 양도 및 양수
- 7) 영업전부의 임대 또는 경영위임, 타인과 영업의 손익 전부를 같이하는 계약 기타 이에 준할 계약의 체결이나 변경 또는 해약
- 8) 사후설립
- 9) 이사의 선임 및 해임
- 10) 주식의 액면미달 발행
- 11) 이사의 회사에 대한 책임의 면제
- 12) 주식배당 결정
- 13) 주식매수선택권의 부여
- 14) 이사의 보수
- 15) 주주총회 의장 선임
- 16) 주주총회 소집권자의 선임
- 17) 기타 주주총회에 부의할 의안

2. 경영 등에 관한 사항

【표준이사회 규정상 추가사항】

- 1) 회사경영의 기본 방침의 결정 및 변경
- 2) 경영계획 및 분기, 반기보고서 승인

3. 재무 등에 관한 사항

【법규·정관상 의무사항】

- 1) 준비금의 자본전입
- 2) 주식발행에 관한 사항
 - 신주발행의 결정
 - 전환사채, 신주인수권부 사채의 발행
- 3) 자기주식의 취득, 처분, 소각
- 4) 내부거래 등의 승인

다음 각호의 경우에 이사회는 승인을 받도록 한다.

가. 독점규제 및 공정거래에 관한 법률상 특수관계인을 상대로 하거나, 동 특수관계인을 위하여 동법 제11조의2의 규정에 따른 대규모 내부거래를 하고자 하는 경우

나. 회사의 최대주주(그의 증권거래법상 특수관계인을 포함한다) 및 증권거래법상 특수관계인과 증권거래법 제191조의19 제1항 각호에서 규정하고 있는 거래를 하고자 하는 경우,
다만, 제2호 제2호에 따라 이사회에서 거래총액을 승인 받은 경우는 그러하지 아니하다.

5) 주식매수선택권의 부여 (이사 제외)

【공시규정상 추가사항】

- 1) 자본금 10%이상 상당 타법인출자, 처분
- 2) 자본금 10%이상 상당 해외직접투자
- 3) 자산재평가 실시
- 4) 주권 등 액면분할, 병합

- 5) 중대한 회계처리기준 변경
 - 6) 건별 신규 자본금 10%이상 상당 담보제공, 채무보증
 - 담보: 타인을 위하여 담보를 제공하는 경우에 한함.
 - 채무보증: 입찰, 계약, 하자, 차액보증 등의 이행보증과 납세보증은 제외함. (이하 공시 규정도 동일)
 - 7) 자기 자본 50%이상 상당 금액 차입계약 체결
 - 8) 해외증권시장 주권 상장
 - 9) 투신사 자사주펀드 가입, 중도해지중 중요한 사항
참고) 투신사 자사주펀드 가입, 중도해지
 - 10) 유상증자시 실권주식 처리
 - 11) 자본금 10% 상당 금액 가지급 또는 대여
 - 12) 자본금 10% 상당 금액이상의 증여
 4. 이사 및 이사회, 위원회등에 관한 사항
【법규·정관상 의무사항】
 - 1) 이사의 경임, 동종업종 타회사 임원의 겸임 및 이사와 회사간의 거래의 승인
 - 2) 이사회 의장의 선임 (정관)
 - 3) 대표이사의 선정 및 공동 대표의 결정
 - 4) 이사의 직위, 직무의 위촉과 해촉 (정관)
 - 5) 위원회 설치 및 위원회의 선임 및 해임
 5. 기타
 - 1) 이사회 운영 규칙 및 위원회 운영규칙의 개폐
 - 2) 기타 법령 또는 정관에 정하여진 사항, 주주총회에서 위임받은 사항 및 대표이사가 필요하다고 인정하는 사항
- (나) 이사후보의 인적사항에 관한 주총전 공시여부 및 주주의 추천여부
- 이사회에 의한 사내이사 후보 추천 5인
(이건희, 윤종용, 이운우, 진대제, 최도석)
 - 사외이사후보 추천위원회에 의한 사외이사 후보 추천 5인
(윤태령, 이와사키, 임성락, 황재성, 정귀호)
 - 경영참고사항 비치, 공시('03.2.5)시 이사후보 10인에 대한 인적사항 공시

* 공시된 경영참고사항중 이사회후보의 인적사항

구분	이사후보 Profile	비고
사외이사	<p>1. Franz-Hermann Hirlinger</p> <ul style="list-style-type: none"> ○ 생년월일 : 1950. 2.11 ○ 학력사항 <ul style="list-style-type: none"> - 1975. 6월獨 F.H.Pforzheim대학교 경제학 졸업 - 1981. 6월獨 F.U.Berlin대학교 언론학 졸업 ○ 주요약력 <ul style="list-style-type: none"> - 1986. 1월獨 Deutsche Genossenschaftsbank 애널리스트 - 1991. 7월 스위스 Credit Suisse 수석 투자매니저 및 국제마케팅 책임자 - 1995. 7월 Bayerische Landesbank 동경지점 대표이사 수석 부사장 - 1997. 5월現 Bayerische Landesbank 서울사무소 대표이사 수석 부사장 - 2001. 2월現 바이에른주 주정부 한국대표부 대표 	사외이사후보 추천위원회 추천
사외이사	<p>2. Tetsuo Iwasaki</p> <ul style="list-style-type: none"> ○ 생년월일 : 1946. 7.24 ○ 학력사항 <ul style="list-style-type: none"> - 1965년日 일본대학교 중퇴 ○ 주요약력 <ul style="list-style-type: none"> - 1979.10월 Applied Materials, Japan 공동설립자 - 1981.12월 Applied Materials, Japan 대표이사 사장 - 1991. 8월 Applied Materials, Japan 대표이사 회장 - 1993. 9월 Applied Komatsu Technology 대표이사 사장 - 1998.10월 Applied Materials, Inc. 수석 부사장 - 2002. 3월現 Applied Materials, Japan 회장 	사외이사후보 추천위원회 추천
사외이사	<p>3. 임 성 략 (林 成 洛)</p> <ul style="list-style-type: none"> ○ 생년월일 : 1945. 5.28 ○ 학력사항 <ul style="list-style-type: none"> - 1972. 2월 서울대학교 상과대학 졸업 - 1975. 8월美 미네소타주립대학교 MBA ○ 주요약력 	사외이사후보 추천위원회 추천

구분	이사후보 Profile	비고
	- 1972. 1월 한국개발금융 기획조사부, 심사부 - 1983. 3월 한국장기신용은행 홍콩사무소장 - 1996. 2월 한국장기신용은행 상무이사 - 1998.12월 국은투신운용 대표이사 사장 - 2001. 4월 現 한국 Financial Planner협회 전무	
사외이사	4. 황 재 성 (黃 再 性) ○ 생년월일 : 1944. 2. 1 ○ 학력사항 - 1966. 2월 건국대학교 상경대학 졸업 - 1988. 8월 한양대학교 행정대학원 졸업 ○ 주요약력 - 1966. 8월 재무부 세제국, 이재국, 중보국 - 1998. 3월 서울지방국세청 청장 - 1999.10월 現 김&장 법률사무소 상임고문	사외이사후보 추천위원회 추천
사외이사	5. 정 귀 호 (鄭 貴 鎭) ○ 생년월일 : 1939. 8. 4 ○ 학력사항 - 1963년 서울대학교 법학과 졸업 - 1964년 서울대학교 사법대학원 수료 - 1977년 서울대학교 법학석사 - 1987년 서울대학교 법학박사 ○ 주요약력 - 1962. 7월 제15회 고등고시 사법과 합격 - 1966.11월 서울민사지방법원 판사 - 1991. 1월 서울지방법원 동부지원 지원장 - 1992. 8월 춘천지방법원 법원장 - 1993.10월 대법원 대법관 - 1999.11월 現 법무법인 바른법률 고문변호사	사외이사후보 추천위원회 추천
사내이사	1. 이 건 회 (李 健 熙) ○ 생년월일 : 1942. 1. 9 ○ 학력사항 - 1965. 3월 日 와세다대학교 상과대학 졸업 - 1966. 9월 美 조지워싱턴대학교 경영대학원 수료 - 2000. 4월 서울대학교 경영학 명예박사 ○ 주요약력 - 1987.12월 삼성그룹 회장 - 1987. 2월 現 전국경제인연합회 부회장 - 1996. 7월 現 국제올림픽위원회 위원 - 1998. 4월 現 삼성전자 대표이사 회장	이사회 추천
사내이사	2. 윤 종 용 (尹 鍾 龍) ○ 생년월일 : 1944. 1. 21 ○ 학력사항 - 1966. 2월 서울대학교 전자공학 졸업 - 1988. 6월 美 MIT Sloan School Senior Executive 과정수료 ○ 주요약력 - 1966. 1월 삼성그룹 입사 - 1992.12월 삼성전자 대표이사 사장 - 1993.11월 삼성전관 대표이사 사장 - 1995.11월 삼성그룹 일본본사 대표이사 사장 - 1996.12월 삼성전자 대표이사 사장 - 1999.12월 現 삼성전자 대표이사 부회장	이사회 추천
사내이사	3. 이 윤 우 (李 潤 雨) ○ 생년월일 : 1946. 6. 26 ○ 학력사항 - 1969. 2월 서울대학교 전자공학 졸업 ○ 주요약력 - 1968.12월 삼성전관 입사 - 1976.11월 삼성전자 반도체 과장 - 1987. 3월 삼성전자 상무이사 (반도체 기흥공장장) - 1992. 3월 삼성전자 메모리사업총괄 부사장 - 1996. 1월 現 삼성전자 Device Solution Network총괄 대표이사 사장	이사회 추천
사내이사	4. 최 도 석 (崔 道 錫) ○ 생년월일 : 1949. 5. 3 ○ 학력사항	이사회 추천

구 분	이 사 후 보 Profile	비 고
	- 1975. 2월 연세대학교 경영학 졸업 - 1996. 2월 홍익대학교 국제경영대학원 경영학 졸업 ○ 주요약력 - 1975. 1월 제일모직 입사 - 1981. 3월 삼성전자 회계과 과장 - 1999. 3월 삼성전자 부사장 - 2000. 3월 삼성전자 대표이사 부사장 - 2001. 3월 現 삼성전자 경영지원총괄 사장	

(다) 사외이사후보추천위원회 설치 및 구성 현황

성명	사외이사 여부	비고
윤종용	×	사외이사 1/2이상(증권거래법 제191조의 16 제3항의 규정 충족)
최도석	×	
황령거	○	
이갑현	○	

(라) 사외이사 현황

성명	주요경력	최대주주들과의 이해관계	결격요건 여부	비고
Franz-Hermann Hirlinger	~1986/ 1989 DG Bank, Frankfurt ~1989 Gruner+Jahr AG, Hamburg ~1990/ 1991 Hiltl AG, Lichtenstein ~1991/ 1994 Credit Suisse, Zurich ~1995 Bayerische Landesbank Tokyo & Seoul /Chief Representative, First Vice President ~1997 Bayerische Landesbank Tokyo Representative Office, Chief Representative, First Vice President ~1997 Bayerische Landesbank Seoul Representative Office, Chief Representative, First Vice President ~2001 Representative, State of Barvaria Korea Office	해당없음	해당없음	
임성락	~1972 서울대 상과대학 졸업 ~1972 한국개발금융(주) 입사 ~1975 미네소타 주립대학교 MBA ~1983.3 한국장기신용은행 홍콩사무소장 ~1988.9 동행 비서실장 ~1992.2 동행 중앙지점장 ~1995.2 동행 자금증권부장 ~1996.2 동행 이사, 상무이사 ~1998.3~2000.3.16 삼성전자 사외감사 ~1998.12~2000.4 국은투신운용 사장 ~2000.11~현재 기술표준원 산업표준심의회 공인재무 설계사분야 ISO/TC222 전문위원 ~2001.1~현재 기술표준원 산업표준심의회 의원 ~2001.4~ 현재 한국FP협회 전무/자격인증본부장	해당없음	해당없음	
Tetsuo Iwasaki	~Nihon대학 졸업 ~1994.1~현재 Applied Materials Japan 회장 및 Applied Materials, Inc., SVP 최고경영자 위원회 회원 ~2002.3 Senior Advisor to Office of CEO and Member of Strategy Committee, Applied Materials, Inc., Chairman, Applied Materials Japan, Inc., Chairman, AKT, Inc.	해당없음	해당없음	
황재성	~1964.2 건대 상학 졸업 ~1966.2 한양대 행정대학원졸업 (석사) ~1966.8 재무부 세제국, 이재국, 증보국 ~1981.9 나주세무서장 ~1986.2 서부세무서장 ~1987.3 마포세무서장 ~1988.4 국세청 재산세과 과장 ~1989.4 서울지방국세청 조사1국 국장 ~1995.2~1996.8 국세청 조사국 국장 ~1996.8~1998.3 경인지방국세청 청장	해당없음	해당없음	

- ① 이사회에 부의할 사항은 법령 또는 정관에 정하여진 사항, 주주총회로부터 위임받은 사항, 기타회사업무 집행에 관한 중요사항으로 한다.
 - ② 제1항의 규정에 따라 이사회에 부의할 사항은 다음과 같다.
 1. 주주 총회의 소집과 이에 제출할 의안
 2. 경영 등에 관한 사항
 3. 재무 등에 관한 사항
 4. 이사 및 이사회, 위원회등에 관한 사항
 5. 기타
 6. 위임
- 이사회는 이사회의 의결을 거쳐야 할 사항 중 법령 또는 정관에 정하여진 것을 제외하고는 이사회의 결의로써 위원회에 그 결정을 위임할 수 있다.
7. 의사록
- ① 이사회의 의사진행에 관하여는 의사록을 작성하여야 한다.
 - ② 의사록에는 이사회의 안건 경과요령과 그 결과, 반대하는 자와 그 반대하는 이유를 기재하고, 출석한 이사전원이 기명날인 또는 서명을 한다.

○ 감사위원회 운영규정 주요내용

1. 목적

이 규정은 삼성전자인수식회사 (이하 "회사"라고 한다)가 증권거래법 제191조의 17, 상법 제415조의 2에 의거 감사위원회의 구성, 운영 및 권한·책임 등에 필요한 사항을 정함을 목적으로 한다.

2. 구성

위원회는 3인의 이사로 구성한다.
단, 위원 총수의 3분의 2 이상을 사외이사로 구성한다.

3. 권한

위원회의 권한은 다음 각 항으로 한다.

- ① 업무감사권
- ② 영업보고요구권 및 업무재산 조사권
- ③ 이사보고의 수령권
- ④ 자회사에 대한 조사권
- ⑤ 이사의 위법행위 유치청구권
- ⑥ 各種의 訴權
- ⑦ 주주총회 소집청구권
- ⑧ 위원회는 회사의 비용으로 전문가의 조력을 구할 수 있다.
- ⑨ 의부감사인 후보자 추천에 관한 권한
- ⑩ 기타 법령, 정관 및 이사회결의에 의하여 감사위원회에 부여된 사항에 관한 권한

4. 의무

위원회의 책임은 다음 각 항으로 한다.

- ① 선관주의 의무
- ② 주주총회에 대한 조사보고 의무
- ③ 이사회에 대한 조사보고 의무
- ④ 감사록의 작성의무
- ⑤ 감사보고서의 작성제출 의무
- ⑥ 외감벌상의 의무

(나) 이사회 의 주요 활동 내역

[illegible]

회 차	개최일자	의 안 내 용	가결 여부	비 고
3	'02.03.25	① 제33기('01년) 연결재무제표 공고(안) 승인의 건 ② 이사업무 위촉의 건 ③ 이사회 규정 개정의 건 ④ 경영위원회 규정 개정 및 운영기준의 건 ⑤ 임원퇴직금지규정 개정의 건 ⑥ 주식매수선택권 운영규정 개정의 건 ⑦ 자금운용 한도 증가 및 기간 연장의 건 ⑧ 주식매수선택권 부여의 건 ⑨ 자사주 매입의 건	가결 가결 가결 가결 가결 가결 가결 가결 가결	
4	'02.04.19	① 제34기('02년) 1/4분기 재무제표 및 분기보고서 승인의 건 - '02년 신규 취득자산에 대한 감가상각방법 변경 (년법 → 월할법) ② 특수관계인들과의 거래총액한도 승인의 건	가결 가결	
5	'02.06.26	① '01년 결합재무제표 공고(안) 승인의 건 ② 자금운용 기간 연장의 건	가결 가결	
6	'02.07.19	① 제34기('02년) 상반기 재무제표 및 분기보고서 승인의 건 ② 중간배당 실시의 건 ③ 보유주식 매각의 건 ④ 손해보험 가입의 건	가결 가결 가결 가결	
7	'02.08.02	① 자사주 매입의 건 ② 삼성생명 일반보통 임대차계약 갱신의 건	가결 가결	
8	'02.10.18	① 제34기('02년) 3/4분기 재무제표 및 분기보고서 승인의 건 ② 삼성생명 퇴직보험 재계약 승인의 건 ③ 사외이사후보 추천위원회 규정 개정의 건 ④ 사외이사후보 추천위원회 위원 선임의 건 ⑤ 삼성코닝마이크로음탁스(株) 유상증자 참여의 건 ⑥ 자금운용 한도 증액 및 연장의 건	가결 가결 가결 가결 가결 가결	
9	'02.12.16	① 천안 TFT-LCD 3, 4라인 임차자산 매입의 건 ② 삼성코닝마이크로음탁스(주) 신축공장인수 및 활용의 건 ③ 특수관계인들과의 거래총액한도 승인의 건	가결 가결 가결	
1	'03.01.16	① 제34기 재무제표 및 영업보고서 승인의 건 ② 2003년 경영계획 승인의 건 ③ 자금운용 기한 연장의 건	가결 가결 가결	
2	'03.02.05	① 제34기 정기주주총회 소집결정의 건 ② 제34기 정기주주총회 회의 목적사항 결정의 건 - 1호 의안 : 제34기 대차대조표, 손익계산서 및 이익잉여금처분계산서(안) 승인의 건 - 2호 의안 : 이사선임의 건 - 3호 의안 : 주식매수선택권 부여의 건 - 4호 의안 : 이사보수한도 승인의 건 ③ 주식예탁중서(DR)의 의결권 수임권자 결정의 건	가결 가결 가결 가결 가결 가결 가결	

(다) 이사회에서의 사외이사의 주요활동내역

회 차	개최일자	사외이사 참석인원	비 고
1	'02.01.16	6(7)	
2	'02.02.04	7(7)	
3	'02.03.25	6(7)	
4	'02.04.19	5(7)	
5	'02.06.26	7(7)	
6	'02.07.19	7(7)	
7	'02.08.02	5(7)	
8	'02.10.18	4(6)	- 김석수 사외이사 해임('02.09.09)
9	'02.12.16	6(6)	
1	'03.01.16	6(6)	

회 차	개최일자	사외이사 참석인원	비 고
2	'03.02.05	6(6)	

* ()안은 총사외이사수

(라) 이사회내의 위원회 구성현황과 그 활동내역

- 위원회

- ① 이사회는 그 결의로 이사회내에 다음 각 호의 위원회를 설치할 수 있다.
 - 가. 경영위원회
 - 나. 감사위원회
 - 다. 사외이사후보 추천위원회
 - 라. 기타 이사회가 필요하다고 인정하는 위원회
- ② 각 위원회의 권한, 운영등에 관하여는 관계법령에서 다른 정함이 있는 경우를 제외하고는 이사회결의로 정한다.
- ③ 위원회는 결의된 사항을 각 이사에게 통지하여야 한다. 이 경우 이를 통지받은 각 이사는 통지를 받은 날로부터 2일내에 이사회 의 의장에게 이사회의 소집을 요구할 수 있으며, 이사회는 위원회가 결의한 사항을 다시 결의할 수 있다.
- ④ 이사가 위원회의 결의사항에 대한 통지를 받은 후 제3항에서 정한 기간 내에 이사회 의 소집을 요구하지 아니한 경우에는 위원회의 결의는 이사회에서 다시 결의할 수 없다.
- ⑤ 위원회에 대해서 제8조(이사회 소집), 제9조(결의방법) 및 제15조(의사록)의 규정을 준용한다.

- 경영위원회

- ① 이사회는 이사회의 결의로 경영위원회를 설치할 수 있다.
- ② 경영위원회는 이사회 규정 및 결의에 따라 그 업무를 수행하여야 하며, 그의 수시로 이사회가 위임한 사항에 관하여 심의하고 결의한다.
경영위원회의 구성, 운영 등에 관한 상세한 사항은 이사회에서 정한다.
- ③ 제②항에 의거 경영위원회에 위임한 사항은 다음과 같다.
 1. 경영일반에 관한 사항
 - 1) 회사의 연간 또는 중장기 경영방침 및 전략
 - 2) 주요 경영전략
 - 3) 사업계획·사업구조 조정 추진
 - 4) 해외 지법인등 거점의 신규진출, 이전 및 철수
 - 5) 해외업체와의 전략적 제휴 등 협력추진
 - 6) 국내의 자회사 매입 또는 매각
 - 7) 기타 주요 경영현황
 - 8) 지점, 공장, 사무소 사업장의 설치 및 이전, 폐지
 - 9) 지배인의 선임 또는 해임
 - 10) 최근사업년도 생산액의 10%이상 생산중단, 폐업
 - 11) 기술도입계약체결 및 기술이전, 제휴
 - 12) 신물질, 신기술관련 특허권 취득, 양수, 양도계약
 - 13) 최근사업년도 매출액의 10%이상 상당 제품수거, 파기
 - 14) 최근사업년도 매출액의 10%이상 상당 단일계약 체결
 - 15) 최근사업년도 매출액의 10%이상 상당 단일판매 대행 또는 공급계약 체결 또는 해지
 - 16) 조직의 운영에 관한 기본원칙
 - 17) 급여체계, 상여 및 후생제도의 기본원칙의 결정 및 변경
 - 18) 명의개서 대리인의 선임, 해임 및 변경
 - 19) 주주명부폐쇄 및 기준일 설정에 관한 사항
 - 20) 업무추진 및 경영상 필요한 세칙의 제정
2. 재무등에 관한 사항
- 1) 자본금 10%미만의 타법인 출자, 처분
- 2) 자본금 10%미만의 해외 직접투자
- 3) 자본금 10%미만의 신규담보제공 및 채무보증
- 4) 자기자본 50%미만의 차입계약 체결

- ⑩ 기타 법령, 정관 및 이사회결의에 의하여 감사위원회에 부여된 사항에
관한 권한

(다) 감사위원회(감사)의 인적사항

성명	주요경력	결격요건여부	비고
임성락	-1972 서울대 졸업 -1975 미네소타 MBA -1983.3 한국정기신용은행 홍콩사무소장 -1995.2 한국정기신용은행 자금운용부장 -1996.2 한국정기신용은행 이사 -1998.2 한국정기신용은행 상무 -1998.3~2000.3.16 삼성전자 사외감사 -1998.12~2000.4 국은투신운용 사장 -2000.4~ 현재 한국FP협회 전문위원	해당사항없음	
황재성	-1964.2 건대 상학 졸업 -1966.2 한양대 행정대학원 졸업(석사) -1995.2~1996.8 국제형 조사국 국장 -1996.8~1998.3 경인지방국세청 청장 -1998.3~1999.6 서울지방국세청 청장 -1999.10~현재 김&장 법률사무소 상임고문 -2000.1~2002.7 국제심판원 비상임심판관	해당사항없음	
이갑현	-1968 서울대 상학 졸업 -1968.8 한국외환은행 임행 -1996.2~1997.2 한국외환은행 이사 -1997.2~1999.2 한국외환은행 상무이사 -1999.3~2000.4 한국외환은행 은행장	해당사항없음	

(2) 감사위원회(감사)의 주요활동내역

회 차	개최일자	의 안 내 용	가결여부	비 고
1	'02.1.15	- 제33기 재무제표 및 영업보고서 보고	-	3(3)참석
2	'02.1.28	- 외부감사인 선임 심의, 승인	가결	3(3)참석
3	'02.3.22	- '01회계년도 연결재무제표 공고(안) 보고	-	3(3)참석
4	'02.4.18	- 제 34기 1/4분기 재무제표 및 분기보고서 보고 - 특수관계인과의 거래총액한도 보고	- -	2(3)참석
5	'02.6.25	- '01년 결산재무제표 공고(안) 보고	-	3(3) 참석
6	'02.7.16	- 제 34기 반기 재무제표 및 반기보고서 보고 - '02년 중간배당 실시 보고 - '02년 상반기 내부회계관리제도 운영 실태 보고	- - -	3(3) 참석
7	'02.10.17	- 제 34기 3/4분기 재무제표 및 분기보고서 보고 - 삼성생명 퇴직보험 재계약 보고	- -	2(3) 참석
1	'03.1.15	- 제34기 재무제표 및 영업보고서 보고	-	3(3) 참석
2	'03.3.6	- 감사위원회 선임 - '02회계년도 연결재무제표 공고(안) 보고	가결 -	3(3) 참석

* ()안은 총 감사의 수

다. 주주의 의결권 행사에 관한 사항

- (1) 집중투표제의 채택여부
- 해당사항 없음
- (2) 서면투표제 또는 전자투표제의 채택여부
- 해당사항 없음

(3) 소수주주권의 행사여부

행사자	소 수 주주권	행 사 사 유	진행 결과	비 고
장윤선의 21 명	대표소송 제기권	이건희와10인에 대하여, 「삼성전자(주)의 대표이사 또는 자금담당이사로 재직한 자로서 "노태우 전대통령에 대한 뇌물공여행위 외4"의 행위를 하여 주주의 이익을 배신하고 회사에	2001.12.27. 1심판결 (원고 일부 승소) 2002.01.15 피고 항소 2002.01.19 원고 항소 2002.12.10 변론준비 기일 진행	※행사근거 법령 및 행사요건 -상법제403조'주주의 대표소송' 및 증권거래법 제191조의 13의 1항 - 6월 전부터 계속하여 발행주식총수의 10,000 분의 1이상 소유

피출자회사 출자회사	삼성 네트 웍스	에버 랜드	종합 화학	코 닝	삼성 석유 화학	한덕 화학	라이 온즈	삼성 경제 연구소	삼성 광주 전자	스테코	한 국 DNS	서울 통신	노비타
삼성네트웍스													
노 비 타												5.4	
생 명				1.0				14.8					
화 재													
증 권													
카 드		14.0											
캐 피 털		11.6											
이 삼 성													
이삼성 인터내셔널													
가 치 네 트													
계	51.6	39.1	92.0	49.4	36.3	50.0	67.5	100.0	95.0	51.0	62.4	35.7	96.1

[illegible]

피출자회사 출자회사	전 자 서비스	삼성 탈레스	코닝 마이크 로옵틱	볼루텍	한 국 도 와	글로벌 텍	리빙 프라자	토로스 물류	NEC 모바일	코닝 정일 유리	에치티 에치	씨브이 네트	케어 캠프 닷컴
네트웍스													
노 비 타													
생 명													
화 재													
증 권													
카 드													
캐 피 탈													
이 삼 성													
이삼성 인터내셔널													
가 치 네 트													
계	83.3	50.0	50.0	90.0	50.6	51.0	96.8	100.0	51.0	41.9	78.3	56.5	54.5

[illegible]

피출자회사 출자회사	삼육오 홀케어	엠피오	엠피온	아이 마켓 코리아	올렛	시큐아 이닷컴	이삼성	이삼성 인터내 셔널	가치 네트	에프엔 가이드	오픈 타이드 코리아	인스 밸리	크레듀
에스디에스	14.4	15.0	11.6			4.5		52.5	9.4		50.0		9.7
네트웍스	14.4	15.0											9.7
노 비 타													
생 명													
화 재													
증 권									1.4				
카 드		4.9			30.0				1.7				
캐 피 탈									1.6				
이 삼 성													48.3
이삼성 인터내셔널											20.0		
가 치 네 트	14.4									65.4		50.4	
계	62.5	79.9	61.8	80.9	60.0	67.0	100.0	100.0	37.5	68.1	80.0	50.4	82.1

[illegible]

피출자회사 출자회사	상 성 생 명	상 성 생 명 서비스	생 보 부동산 신 탁	상성 선물	상성 투신 운용	상성 화재	화 재 서비스	상 성 중 권	상 성 캐피탈	상 성 카 드	상 성 벤처 투 자	상성 애니카 랜드
광주 전자	0.7											
에스디에스	0.4											
네트웍스												
노 비 타												
생 명		100.0	50.0	80.0	5.5	9.9		11.8				
화 재				4.0	1.2		80.0	6.8				100.00
중 권				12.0	65.4						16.7	
카 드						3.2		2.7				
캐 피 탈						1.4		1.2				
이 상 성												
이상성 인티내셔널												
가 치 네 트												
계	21.6	100.0	50.0	96.0	76.0	14.4	80.0	22.7	90.3	88.3	100.0	100.0

※ 보통주 기준임.

나. 관계회사 및 자회사의 결산실적

회사명 : 삼성SDI(주)

고유번호 : 00126362

(단위 : 백만원)

구 분	제 33 기	제 32 기	제 31 기
[유동자산]	1,604,464	1,096,302	1,374,613
• 당좌자산	1,371,654	916,550	1,187,920
• 채고자산	232,810	179,752	186,693
[고정자산]	2,901,545	3,062,756	2,662,474
• 투자자산	1,484,982	1,299,067	1,053,580
• 유형자산	1,398,635	1,753,141	1,595,154
• 무형자산	17,928	10,548	13,740
자산총계	4,506,010	4,159,058	4,037,088
[유동부채]	764,483	767,739	1,473,878
[고정부채]	540,116	501,789	223,409
부채총계	1,304,599	1,269,527	1,697,287
[자본금]	240,672	240,198	240,198
[자본잉여금]	1,250,997	1,244,409	1,241,277
• 자본준비금	1,201,207	1,194,619	1,191,487
• 재평가적립금	49,790	49,790	49,790
[이익잉여금]	1,962,309	1,491,068	1,024,837
[자본조정]	-252,568	-86,144	-166,512
자본총계	3,201,410	2,889,531	2,339,801
매출액	4,578,728	4,043,197	4,161,789
영업이익	506,273	525,930	585,356
경상이익	713,678	676,930	703,636
당기순이익	586,534	556,454	543,903

구 분	제 30 기	제 29 기	제 28 기
· 당좌자산	635,706	619,737	669,065
· 재고자산	156,621	229,091	333,611
[고정자산]	2,287,469	2,435,241	2,437,655
· 투자자산	1,116,766	1,162,517	1,005,195
· 유형자산	1,144,018	1,245,297	1,405,282
· 무형자산	26,685	27,426	27,178
자산총계	3,079,796	3,284,068	3,440,332
[유동부채]	741,192	900,228	1,141,100
[고정부채]	471,387	652,766	680,104
부채총계	1,212,579	1,552,994	1,821,204
[자본금]	388,003	388,003	388,003
[자본잉여금]	1,080,284	1,080,284	1,080,284
· 자본준비금	997,667	997,667	997,667
· 재평가적립금	82,618	82,618	82,618
[이익잉여금]	406,526	255,428	182,776
[자본조정]	-7,597	7,358	-31,937
자본총계	1,867,217	1,731,074	1,619,127
매출액	3,285,712	3,111,732	4,228,960
영업이익	129,204	26,395	304,240
경상이익	221,334	131,193	441,008
당기순이익	209,119	110,840	343,244

회사명: 삼성중공업 (주)

고유번호 : 00126478

(단위 : 백만원)

구분	제 29 기	제 28 기	제 27 기
[유동자산]	2,293,668	2,289,769	2,926,401
· 당좌자산	2,167,878	1,991,242	2,567,974
· 채고자산	125,790	298,527	358,427
[고정자산]	2,437,774	2,698,488	2,893,640
· 투자자산	435,127	710,141	853,181
· 유형자산	1,988,680	1,966,766	2,006,895
· 무형자산	13,967	21,582	33,564
자산총계	4,731,441	4,988,257	5,820,040
[유동부채]	2,241,656	2,733,385	3,712,595
[고정부채]	635,526	539,584	451,103
부채총계	2,877,183	3,272,969	4,163,698
[자본금]	1,154,899	1,154,899	1,154,899
[자본잉여금]	506,576	507,954	511,539
· 자본준비금	428,252	428,252	431,837
· 재평가적립금	78,323	79,701	79,701
[이익잉여금]	126,843	54,972	0
[자본조정]	65,941	-2,537	-10,096
자본총계	1,854,259	1,715,288	1,656,342
매출액	4,263,836	4,110,559	3,583,545
영업이익	219,179	263,165	315,235
경상이익	146,025	103,015	-331,590
당기순이익	106,523	54,972	-225,192

회 사 명 : 삼성테크윈 (주)

고유번호 : 00126566

(단위 : 백만원)

구 분	제 26 기	제 25 기	제 24 기
[유동자산]	615,352	626,066	626,998
• 당좌자산	392,712	404,567	398,266
• 재고자산	222,650	221,499	228,732
[고정자산]	1,236,954	1,289,238	1,409,564
• 투자자산	434,060	430,678	513,014

구분	제 26 기	제 25 기	제 24 기
• 유형자산	596,909	639,280	697,151
• 무형자산	205,985	219,299	199,399
자산총계	1,852,315	1,915,304	2,036,563
[유동부채]	790,229	616,041	765,670
[고정부채]	504,086	777,768	679,940
부채총계	1,294,315	1,393,809	1,445,610
[자본금]	427,500	427,500	427,500
[자본잉여금]	213,921	213,921	346,779
• 자본준비금	213,921	213,921	346,779
• 재평가적립금	0	0	
[이익잉여금]	64,541	0	-55,436
[자본조정]	-147,962	-119,927	-127,890
자본총계	558,000	521,495	590,953
매출액	1,434,785	1,359,320	1,415,234
영업이익	89,105	114,968	202,452
경상이익	38,208	-84,882	-25,595
당기순이익	38,208	-84,882	-32,641

고유번호 : 00165680

고유번호 : 00165680 (단위 : 백만원)

구 분	제 30 기	제 29 기	제 28 기
[유동자산]	120,558	117,909	174,988
· 당좌자산	64,629	50,683	117,585
· 채고자산	55,929	67,226	57,403
[고정자산]	477,717	485,794	524,976
· 투자자산	31,649	39,460	36,188
· 유형자산	445,985	446,280	488,737
· 무형자산	82	54	50
자산총계	598,274	603,704	699,964
[유동부채]	162,089	61,546	153,532
[고정부채]	16,877	124,336	126,661
부채총계	178,766	185,882	280,193
[자본금]	200,000	200,000	200,000
[자본잉여금]	207,892	207,892	207,892
· 자본준비금	103,329	103,329	103,329
· 재평가적립금	104,563	104,563	104,563
[이익잉여금]	36,162	35,527	33,273
[자본조정]	-24,545	-25,598	-21,394
자본총계	419,508	417,821	419,771
매출액	415,665	430,411	405,858
영업이익	16,927	45,383	57,996
경상이익	9,891	14,863	22,721
당기순이익	6,490	10,049	15,319

고유번호 : 00126308

고유번호: 00126308 (단위: 백만원)

구분	제 36 기	제 35 기	제 34 기
[유동자산]	617,313	527,083	617,265
• 당좌자산	617,242	518,489	612,100
• 채고자산	71	8,594	5,164
[고정자산]	324,880	297,544	303,922
• 투자자산	181,998	189,414	204,181
• 유형자산	142,882	108,130	99,741
• 무형자산	0	0	0
자산총계	942,193	824,627	921,187

구 분	제 36 기	제 35 기	제 34 기
[유동부채]	454,663	295,762	486,438
[고정부채]	140,479	192,360	114,272
부채총계	595,142	488,122	600,710
[자본금]	200,000	200,000	200,000
[자본잉여금]	107,389	107,389	107,389
• 자본준비금	107,389	107,389	107,389
• 재평가적립금	0	0	0
[이익잉여금]	44,775	34,438	19,629
[자본조정]	-5,113	-5,322	-6,542
자본총계	347,051	336,505	320,476
매출액	1,002,643	1,047,882	981,503
영업이익	31,121	29,429	33,933
경상이익	15,147	18,436	19,629
당기순이익	10,530	20,204	19,629

회사명: (주)제일기획

고유번호 : 00148276

(단위 : 백만원)

구 분	제 30 기	제 29 기	제 28 기
[유동자산]	511,918	404,594	370,946
· 당좌자산	511,918	404,594	370,946
· 재고자산	0	0	0
[고정자산]	130,362	132,615	134,280
· 투자자산	60,995	62,002	59,693
· 유형자산	69,297	70,522	74,512
· 무형자산	70	91	76
자산총계	642,280	537,209	505,227
[유동부채]	400,448	329,058	291,400
[고정부채]	8,862	7,858	7,273
부채총계	409,310	336,916	298,673
[자본금]	23,008	23,008	23,008
[자본잉여금]	104,020	104,020	104,020
· 자본준비금	104,020	104,020	104,020
· 재평가적립금	0	0	0
[이익잉여금]	150,676	118,515	89,653
[자본조정]	-44,734	-45,250	-10,128
자본총계	232,970	200,293	206,553
매출액	438,333	351,841	318,396
영업이익	48,770	44,114	52,065
경상이익	58,135	51,255	60,811
당기순이익	40,604	35,194	41,729

회사명: 삼성정밀화학(주)

고유번호 : 00157681

(단위 : 백만원)

구 분	제 39 기	제38기	제37기
[유동자산]	217,765	186,805	196,501
· 당좌자산	143,011	122,143	138,086
· 재고자산	74,754	64,662	58,416
[고정자산]	541,837	556,540	565,906
· 투자자산	123,800	132,097	133,761
· 유형자산	402,037	411,753	420,514
· 무형자산	16,000	12,690	11,631
자산총계	759,602	743,345	762,407
[유동부채]	123,630	138,226	168,068
[고정부채]	55,880	55,234	73,083
부채총계	179,510	193,459	241,151
[자본금]	129,000	129,000	129,000

회사명 : (주)에스원

(단위 : 백만원)

회사명 : 삼성SDS (주)

(단위 : 백만원)

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구분	제18기	제17기	제16기
[자본조정]	11,348	20,444	3,601
자본총계	210,955	205,477	126,119
매출액	1,551,103	1,320,604	1,260,633
영업이익	10,634	77,409	86,842
경상이익	10,402	88,612	86,892
당기순이익	8,260	64,794	43,190

회 사 명 : 삼성네트웍스

고유번호 : 00361761

(단위 : 백만원)

구 분	제3기	제 2 기	제 1 기
[유동자산]	71,006	53,744	41,806
· 당좌자산	70,711	52,890	41,386
· 재고자산	295	854	420
[고정자산]	69,710	75,418	83,312
· 투자자산	15,142	15,252	14,458
· 유형자산	54,126	59,711	67,747
· 무형자산	442	455	1,107
· 이연자산	0	0	0
자산총계	140,716	129,162	125,118
[유동부채]	54,300	73,161	45,216
[고정부채]	8,184	5,569	31,664
부채총계	62,485	78,730	76,880
[자본금]	51,928	44,265	41,205
[자본잉여금]	5,731	2,569	1,299
· 자본준비금	0	0	0
· 주식발행초과금	5,731	2,569	1,299
[이익잉여금]	20,572	3,597	5,748
[자본조정]	0	0	-14
자본총계	78,231	50,432	48,239
매출액	399,500	379,025	321,289
영업이익	29,649	18,245	9,000
경상이익	26,073	-5,033	7,075
당기순이익	19,571	-2,151	5,748

※ 사명변경: 유니텔 → 삼성네트웍스

회사명 : 삼성에버랜드(주)

고유번호 : 00149655

(단위 : 백만원)

구 분	제 39 기	제 38 기	제 37 기
[유동자산]	143,544	140,156	118,812
· 당좌자산	132,387	131,373	106,506
· 채고자산	11,157	8,783	12,306
[고정자산]	2,341,312	1,919,766	1,359,441
· 투자자산	1,183,676	790,508	546,196
· 유형자산	1,155,771	1,114,401	809,748
· 무형자산	1,865	14,857	3,497
자산총계	2,484,856	2,059,922	1,478,252
[유동부채]	311,606	138,191	210,388
[고정부채]	950,062	1,035,246	595,489
부채총계	1,261,668	1,173,438	805,878
[자본금]	12,500	12,500	12,500
[자본잉여금]	274,918	274,918	295,000
· 자본준비금	51,697	51,697	51,697
· 재평가적립금	223,220	223,220	243,302
[이익잉여금]	345,894	210,891	150,456
[자본조정]	589,876	388,176	214,420

회 사 명 : (주) 삼성경제연구소
고유번호 : 00217798

구분	제 12 기	제 11 기	제 10 기
[유동자산]	60,770	59,857	60,437
· 당좌자산	60,556	59,646	60,210
· 채고자산	213	211	226
[고정자산]	9,726	5,889	5,004
· 투자자산	7,602	4,504	3,603
· 유형자산	1,931	1,384	1,400
· 무형자산	193	1	2
· 이연자산	0	0	0
자산총계	70,496	65,747	65,441
[유동부채]	6,881	2,791	3,035
[고정부채]	2,691	2,106	1,615
부채총계	9,572	4,898	4,650
[자본금]	60,000	60,000	60,000
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	924	898	890
[자본조정]	0	-49	-98
자본총계	60,924	60,849	60,791
매출액	48,531	38,232	36,555
영업이익	-2,787	-3,578	-3,242
경상이익	192	150	1,041
당기순이익	75	58	690

(단위 : 백만원)

[illegible]

구 분	제 2 기	제 1 기	
[자본금]	174,000	94,000	
[자본잉여금]	0	0	
· 자본준비금	0	0	
· 재평가적립금	0	0	
[이익잉여금]	-51,666	-27,919	
[자본조정]	-748	-381	
자본총계	121,586	65,700	
매출액	6,834	7,939	
영업이익	-22,997	-27,867	
경상이익	-23,747	-27,919	
당기순이익	-23,747	-27,919	

회 사 명 : 글로벌텍(주)

고유번호: 00351685

(단위 : 백만원)

구 분	제 5 기	제 4 기	제 3 기
[유동자산]	1,537	1,305	2,282
· 당좌자산	1,522	1,305	2,277
· 채고자산	14	0	6
[고정자산]	1,830	2,245	2,059
· 투자자산	193	622	600
· 유형자산	1,487	1,539	1,459
· 무형자산	0	0	0
· 이연자산	151	83	0
자산총계	3,367	3,550	4,342
[유동부채]	1,956	1,413	2,985
[고정부채]	269	1,186	389
부채총계	2,225	2,599	3,374
[자본금]	500	500	500
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	642	451	468
[자본조정]	0	0	0
자본총계	1,142	951	968
매출액	10,988	9,135	15,637
영업이익	119	251	881
경상이익	143	241	829
당기순이익	110	182	615

회사명 : 블루텍㈜

고유번호 : 00363848

(단위 : 백만원)

구분	제3기	제2기	제1기
[유동자산]	87,536	44,883	14,250
· 당좌자산	82,306	38,603	8,410

회 사 명 : 삼성광주전자(주)
고유번호 : 00104096 (단위 : 백만원)

회 사 명 : 세크론㈜
 고유번호 : 00208161 (단위 : 백만원)

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구분	제 10 기	제 9 기	제 8 기
• 투자자산	2,732	1,094	1,034
• 유형자산	9,662	7,131	7,594
• 무형자산	15	322	1,358
• 이연자산	0	0	0
자산총계	24,441	20,310	20,946
[유동부채]	10,775	5,153	9,683
[고정부채]	1,463	1,491	1,010
부채총계	12,238	6,644	10,692
[자본금]	4,000	4,000	2,000
[자본잉여금]	0	0	0
• 자본준비금	0	0	0
• 재평가적립금	0	0	0
[이익잉여금]	8,204	9,666	8,254
[자본조정]	0	0	0
자본총계	12,204	13,666	10,254
매출액	24,016	23,070	16,291
영업이익	1,307	3,524	1,038
경상이익	-2,614	1,685	1,139
당기순이익	-1,462	1,423	1,266

※ 사명변경: 한국도와(주) → 세크론(주)

회사명: 스테코(주)

고유번호 : 00223373

(단위 : 백만원)

구 분	제 8 기	제 7 기	제 6 기
[유동자산]	34,599	22,017	31,290
· 당표자산	20,624	15,449	23,899
· 재고자산	13,975	6,568	7,391
[고정자산]	42,663	42,428	37,002
· 투자자산	2,850	1,947	1,046
· 유형자산	39,812	40,481	35,956
· 무형자산	0	0	-
· 이연자산	0	0	-
자산총계	77,262	64,445	68,291
[유동부채]	32,328	25,164	24,295
[고정부채]	3,676	1,375	8,604
부채총계	36,004	26,538	32,899
[자본금]	24,000	24,000	24,000
[자본잉여금]	0	0	-
· 자본준비금	0	0	-
· 재평가적립금	0	0	-
[이익잉여금]	17,257	13,907	11,393
[자본조정]	0	0	-
자본총계	41,257	37,907	35,393
매출액	178,088	133,672	106,725
영업이익	5,368	3,872	12,494
경상이익	4,611	2,755	8,969
당기순이익	4,191	3,138	7,434

회사명: 서울통신기술(주)

고유번호 : 00207728

(단위 : 백만원)

구 분	제 10 기	제 9 기	제 8 기
[유동자산]	91,001	62,521	49,863
· 당좌자산	81,797	53,533	42,118
· 재고자산	9,205	8,988	7,745
[고정자산]	26,171	25,219	27,557
· 투자자산	8,093	5,785	7,720

구 분	제 10 기	제 9 기	제 8 기
· 유형자산	18,077	19,434	19,837
· 무형자산	0	0	0
· 이연자산	0	0	0
자산총계	117,172	87,740	77,420
[유동부채]	39,726	24,878	32,719
[고정부채]	4,897	4,389	2,043
부채총계	44,624	29,267	34,762
[자본금]	5,500	5,500	5,500
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	67,652	53,299	37,179
[자본조정]	-603	-326	-21
자본총계	72,548	58,472	42,658
매출액	220,394	199,579	182,728
영업이익	20,206	18,460	22,366
경상이익	18,845	20,844	19,186
당기순이익	15,453	17,220	14,295

고유번호 : 00207737

(단위 : 백만원)

구분	제 10 기	제 9 기	제 8 기
[유동자산]	49,619	25,769	45,529
• 당좌자산	19,543	15,082	14,081
• 채고자산	30,076	10,687	31,448
[고정자산]	30,416	32,705	30,650
• 투자자산	1,687	3,387	4,814
• 유형자산	28,599	29,265	25,796
• 무형자산	131	53	40
• 이연자산	-	-	-
자산총계	80,036	58,474	76,178
[유동부채]	46,094	22,028	41,989
[고정부채]	4,590	6,087	6,246
부채총계	50,684	28,115	48,236
[자본금]	10,000	10,000	10,000
[자본잉여금]	-	-	-
• 자본준비금	-	-	-
• 재평가적립금	-	-	-
[이익잉여금]	19,351	20,358	17,942
[자본조정]	-	-	-
자본총계	29,351	30,358	27,942
매출액	46,334	78,199	112,639
영업이익	-705	2,725	13,632
경상이익	-1,305	4,370	13,075
당기순이익	-1,007	3,016	9,578

고유번호 : 00258999

(단위 : 백만원)

구분	제 5 기	제 4 기	제 3 기
[유동자산]	92,021	76,399	78,724
• 당좌자산	84,664	69,900	71,772
• 채고자산	7,357	6,500	6,952
[고정자산]	47,154	47,278	38,521
• 투하자산	31,266	27,155	25,808
• 유형자산	9,693	12,430	12,673

구 분	제 5 기	제 4 기	제 3 기
• 무형자산	6,195	7,693	39
• 이연자산	-	-	-
자산총계	139,175	123,678	117,244
[유동부채]	80,273	68,492	70,901
[고정부채]	5,834	4,113	2,312
부채총계	86,107	72,605	73,213
[자본금]	36,000	36,000	36,000
[자본잉여금]	-	-	-
• 자본준비금	-	-	-
• 재평가액	-	-	-
[이익잉여금]	17,068	15,072	8,064
[자본조정]	-	-	-32
자본총계	53,068	51,072	44,032
매출액	383,889	370,821	326,476
영업이익	2,595	12,882	3,627
경상이익	2,670	9,965	3,043
당기순이익	1,996	7,041	2,108

회사명: (주)노비타

고유번호 : 00190136

(단위 : 백만원)

구 분	제 18 기	제 17 기	제 16 기
[유동자산]	46,867	40,799	35,548
• 당좌자산	39,330	32,307	25,158
• 채고자산	7,537	8,493	10,390
[고정자산]	24,993	23,376	24,626
• 투자자산	5,745	4,671	5,635
• 유형자산	19,203	18,653	18,932
• 무형자산	46	51	59
• 이연자산	0	0	0
자산총계	71,860	64,175	60,174
[유동부채]	30,402	24,393	29,331
[고정부채]	860	3,251	814
부채총계	31,262	27,644	30,145
[자본금]	25,940	25,940	25,940
[자본잉여금]	0	0	0
• 자본준비금	0	0	0
• 재평가적립금	0	0	0
[이익잉여금]	14,845	10,591	4,088
[자본조정]	-187	0	0
자본총계	40,598	36,531	30,028
매출액	122,270	149,417	165,890
영업이익	6,553	9,602	15,059
경상이익	5,461	8,231	12,775
당기순이익	4,254	6,503	8,844

회 사 명 : (주) 삼성탈레스

고유번호 : 00339391

(단위 : 백만원)

구분	제 3 기	제 2 기	제 1 기
[유동자산]	208,088	160,472	196,602
• 당좌자산	170,713	135,692	186,437
• 재고자산	37,375	24,780	10,165
[고정자산]	110,791	133,469	157,001
• 투자자산	12,093	10,663	7,728
• 유형자산	29,609	20,924	14,697
• 무형자산	69,088	101,882	134,576
• 이연자산	0	0	0

구분	제 3 기	제 2 기	제 1 기
자산총계	318,880	293,941	353,603
[유동부채]	111,917	63,713	97,990
[고정부채]	4,660	5,784	7,567
부채총계	116,576	69,497	105,557
[자본금]	270,000	270,000	270,000
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	-66,401	-44,260	-20,659
[자본조정]	-1,296	-1,296	-1,296
자본총계	202,303	224,444	248,045
매출액	303,883	240,522	217,184
영업이익	-24,005	-26,346	-24,500
경상이익	-22,141	-23,601	-20,659
당기순이익	-22,141	-23,601	-20,659

회 사 명 : 삼성코닝정밀유리 (주)

고유번호 : 00222781

(단위 : 백만원)

구분	제 8 기	제 7 기	제 6 기
[유동자산]	164,913	121,665	141,229
· 당좌자산	149,652	101,278	130,193
· 채고자산	15,261	20,387	11,036
[고정자산]	430,833	283,751	175,832
· 투자자산	10,841	7,327	4,822
· 유형자산	419,992	276,425	171,010
· 무형자산	0	0	0
· 이연자산	0	0	0
자산총계	595,746	405,416	317,061
[유동부채]	206,697	160,733	98,992
[고정부채]	73,078	35,577	83,415
부채총계	279,776	196,310	182,407
[자본금]	24,410	24,410	24,410
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	291,560	184,697	110,244
[자본조정]	0	0	0
자본총계	315,970	209,107	134,654
매출액	416,829	304,583	242,412
영업이익	213,206	159,082	135,083
경상이익	215,446	162,004	128,214
당기순이익	186,864	136,453	109,721

회 사 명 : 삼성코닝마이크로옵틱스 (주)

고유번호 : 00315179

(단위 : 백만원)

구분	제 4 기	제 3 기	제 2 기
[유동자산]	17,646	29,296	84,251
· 당좌자산	14,999	11,574	38,622
· 채고자산	2,647	17,722	45,629
[고정자산]	4,156	60,333	42,848
· 투자자산	2,280	4,372	3,601
· 유형자산	1,876	55,943	39,213
· 무형자산		18	34
· 이연자산			

회 사 명 : 토로스물류(주)
고유번호 : 00366997 (단위 : 백만원)

회 사 명 : 리빙프라자주
고유번호 : 00252074 (단위 : 백만원)

[illegible]

구분	제 7 기	제 6 기	제 5 기
· 이연자산	0	0	0
자산총계	210,215	179,679	120,244
[유동부채]	144,163	125,481	79,816
[고정부채]	2,401	1,466	913
부채총계	146,564	126,947	80,729
[자본금]	3,000	3,100	3,100
[자본잉여금]	26,955	26,955	26,955
· 자본준비금	26,955	26,955	26,955
· 재평가적립금	0	0	0
[이익잉여금]	33,696	22,677	9,460
[자본조정]	0	0	0
자본총계	63,651	52,732	39,515
매출액	1,041,467	800,992	584,537
영업이익	16,584	21,909	14,002
경상이익	15,732	15,326	12,156
당기순이익	11,103	13,218	5,478

회 사 명 : 삼육오홀케어

고유번호 : 00371379

(단위 : 백만원)

구분	제 3 기	제 2 기	제 1 기
[유동자산]	736	1,310	10,354
· 당좌자산	736	1,220	3,830
· 재고자산	0	89	6,524
[고정자산]	1,487	2,334	1,071
· 투자자산	302	433	411
· 유형자산	458	1,273	325
· 무형자산	727	628	335
· 이연자산	0	0	0
자산총계	2,223	3,644	11,425
[유동부채]	3,862	2,786	8,745
[고정부채]	425	709	0
부채총계	4,287	3,495	8,745
[자본금]	2,080	2,080	2,080
[자본잉여금]	1,448	1,448	1,448
· 자본준비금	1,448	1,448	1,448
· 재평가적립금	0	0	0
[이익잉여금]	-5,523	-3,379	-844
[자본조정]	-70	0	-5
자본총계	-2,064	149	2,680
매출액	1,784	6,311	7
영업이익	-1,622	-2,227	-870
경상이익	-2,067	-2,505	-844
당기순이익	-2,143	-2,536	-844

회 사 명 : 크레듀

고유번호 : 00425351

(단위 : 백만원)

구분	제 3 기	제 2 기	제 1 기
[유동자산]	6,454	4,888	3,036
• 당좌자산	6,454	4,888	3,036
• 재고자산	0	0	0
[고정자산]	1,224	637	457
• 투자자산	255	186	127
• 유형자산	253	175	101
• 무형자산	717	277	229
• 이연자산	0	0	0
자산총계	7,678	5,525	3,493

구 분	제 3 기	제 2 기	제 1 기
[유동부채]	1,337	1,074	684
[고정부채]	100	98	2
부채총계	1,437	1,172	686
[자본금]	2,069	2,069	2,000
[자본잉여금]	0	0	0
• 자본준비금	0	0	0
• 재평가적립금	0	0	0
[이익잉여금]	4,172	2,284	807
[자본조정]	0	0	0
자본총계	6,241	4,353	2,807
매출액	13,277	8,120	3,183
영업이익	2,741	2,007	1,085
경상이익	2,731	2,140	1,156
당기순이익	1,925	1,477	807

회 사 명 : 이삼성인터내셔널

고유번호 : 00362414

(단위 : 백만원)

구분	제 3 기	제 2 기	제 1 기
[유동자산]	453	945	1,237
· 당좌자산	453	945	1,237
· 재고자산	0	0	0
[고정자산]	24,878	37,301	51,210
· 투자자산	24,637	36,941	50,730
· 유형자산	6	8	11
· 무형자산	235	352	470
· 이연자산	0	0	0
자산총계	25,331	38,247	52,447
[유동부채]	2,905	8,010	15,020
[고정부채]	2,957	0	0
부채총계	5,862	8,010	15,020
[자본금]	40,000	40,000	40,000
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	-28,435	-19,831	-7,614
[자본조정]	7,903	10,067	5,041
자본총계	19,469	30,237	37,427
매출액	0	0	0
영업이익	-281	-239	-336
경상이익	-8,604	-12,217	-7,614
당기순이익	-8,604	-12,217	-7,614

회 사 명 : 인스밸리

고유번호 : 00331043

(단위 : 백만원)

구분	제3기	제2기	제1기
[유동자산]	545	867	1,227
• 당좌자산	545	867	1,227
• 재고자산	0	0	0
[고정자산]	1,236	618	1,392
• 투자자산	702	4	710
• 유형자산	159	131	139
• 무형자산	375	483	543
• 이연자산	0	0	0
자산총계	1,782	1,484	2,619
[유동부채]	742	68	108

구분	제 3 기	제 2 기	제 1 기
[고정부채]	135	92	0
부채총계	877	160	108
[자본금]	3,870	3,650	2,950
[자본잉여금]	193	0	0
· 자본준비금	193	0	0
· 재평가적립금	0	0	0
[이익잉여금]	-3,158	-2,302	-424
[자본조정]	0	-24	-14
자본총계	905	1,324	2,511
매출액	1,662	256	0
영업이익	-846	-1,709	-637
경상이익	-856	-1,689	-613
당기순이익	-856	-1,877	-424

회 사 명 : 이삼성

고유번호 : 00362405

(단위 : 백만원)

구분	제 3 기	제 2 기	제 1 기
[유동자산]	6,614	6,447	6,143
· 당좌자산	6,614	6,447	6,143
· 재고자산	0	0	0
[고정자산]	3,839	3,674	20,541
· 투자자산	3,778	3,582	20,419
· 유형자산	0	0	0
· 무형자산	61	92	122
· 이연자산	0	0	0
자산총계	10,453	10,120	26,684
[유동부채]	18	18	28
[고정부채]	0	0	0
부채총계	18	18	28
[자본금]	16,000	16,000	16,000
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	-2,768	-3,885	-121
[자본조정]	-2,797	-2,013	10,777
자본총계	10,435	10,102	26,656
매출액	0	0	0
영업이익	-117	-113	-93
경상이익	1,116	-3,763	-120
당기순이익	1,116	-3,763	-121

회사명: (주)엠포스

고유번호 : 00362405

(단위 : 백만원)

구분	제3기	제2기	제1기
[유동자산]	1,944	1,032	1,278
· 당좌자산	1,944	1,032	1,278
· 재고자산	0	0	0
[고정자산]	772	850	503
· 투자자산	217	326	99
· 유형자산	290	318	332
· 무형자산	266	206	73
· 이연자산	0	0	0
자산총계	2,716	1,882	1,782
[유동부채]	883	241	23
[고정부채]	113	23	12
부채총계	996	264	35

구분	제3기	제2기	제1기
[자본금]	2,500	2,500	1,875
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	-780	-882	-128
[자본조정]	0	0	0
자본총계	1,720	1,618	1,747
매출액	13,034	1,367	19
영업이익	72	-855	-145
경상이익	102	-754	-128
당기순이익	102	-754	-128

회사명: 올댓

고유번호 : 00409858

(단위 : 백만원)

구 분	제 3 기	제 2 기	제 1 기
[유동자산]	10,029	8,042	4,894
· 당좌자산	10,028	8,042	4,877
· 재고자산	0	0	17
[고정자산]	682	1,238	1,250
· 투자자산	412	936	766
· 유형자산	157	163	161
· 무형자산	113	138	323
· 이연자산	0	0	0
자산총계	10,711	9,280	6,145
[유동부채]	2,771	2,010	786
[고정부채]	93	45	12
부채총계	2,863	2,054	798
[자본금]	5,000	5,000	5,000
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	2,847	2,226	347
[자본조정]	0	0	0
자본총계	7,847	7,226	5,347
매출액	890	8,059	3,360
영업이익	707	2,527	345
경상이익	879	2,720	530
당기순이익	621	1,879	372

회사명: (주)엠피온

고유번호 : 00348405

(단위 : 백만원)

구분	제3기	제2기	제1기
[유동자산]	1,983	1,898	2,258
· 당좌자산	1,758	1,532	2,258
· 재고자산	225	366	0
[고정자산]	3,104	3,083	197
· 투자자산	2,054	2,193	159
· 유형자산	502	557	3
· 무형자산	549	334	35
· 이연자산	0	0	0
자산총계	5,087	4,981	2,455
[유동부채]	332	251	205
[고정부채]	89	0	0
부채총계	421	251	205
[자본금]	2,590	2,590	2,300
[자본잉여금]	2,606	2,606	0

회 사 명 : (주)아이마켓코리아
고유번호 : 00360142 (단위 : 백만원)

회 사 명 : 오픈타이드코리아
 고유번호 : 00352620 (단위 : 백만원)

[illegible]

구분	제3기	제2기	제1기
· 재평가적립금	0	0	0
[이익잉여금]	427	256	-1,483
[자본조정]	0	-204	-71
자본총계	6,427	6,052	4,447
매출액	18,142	8,160	5,358
영업이익	513	-4,061	-2,194
경상이익	260	-4,134	-2,142
특별이익	0	6,756	0
당기순이익	170	1,810	-1,483

회 사 명 : 에프엔가이드

고유번호 : 00331016

(단위 : 백만원)

구분	제3기	제2기	제1기
[유동자산]	2,435	1,490	2,682
· 당좌자산	2,435	1,490	2,682
· 재고자산	0	0	0
[고정자산]	1,478	2,538	3,371
· 투자자산	97	808	1,393
· 유형자산	666	764	852
· 무형자산	715	965	1,126
· 이연자산	0	0	0
자산총계	3,913	4,028	6,053
[유동부채]	544	478	639
[고정부채]	155	121	0
부채총계	698	599	639
[자본금]	6,500	6,500	6,500
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	-3,270	-3,055	-1,067
[자본조정]	-16	-16	-19
자본총계	3,215	3,429	5,414
매출액	3,675	1,892	69
영업이익	-275	-1,703	-1,481
경상이익	-215	-1,619	-1,436
당기순이익	-215	-1,989	-1,067

회 사 명 : 에치티에치

고유번호 : 00280730

(단위 : 백만원)

구 분	제 4 기	제 3 기	제 2 기
[유동자산]	6,215	4,364	2,451
• 당좌자산	6,215	4,364	2,451
• 재고자산	0	0	0
[고정자산]	17,993	9,481	5,312
• 투자자산	2,328	2,012	1,325
• 유형자산	14,692	6,126	2,998
• 무형자산	972	1,343	989
• 이연자산	0	0	0
자산총계	24,208	13,844	7,763
[유동부채]	15,874	10,911	6,450
[고정부채]	5,620	222	15
부채총계	21,494	11,133	6,465
[자본금]	12,715	12,185	5,000
[자본잉여금]	0	0	0
• 자본준비금	0	0	0
• 재평가적립금	0	0	0

회 사 명 : 케어캠프닷컴
고유번호 : 00348575

구 분	제 3 기	제 2 기	제 1 기
[유동자산]	22,416	14,848	8,885
· 당좌자산	21,089	14,656	8,843
· 재고자산	1,327	192	41
[고정자산]	4,754	3,593	2,101
· 투자자산	2,813	1,493	3
· 유형자산	1,878	2,050	2,072
· 무형자산	63	51	26
· 이연자산	0	0	0
자산총계	27,170	18,441	10,986
[유동부채]	16,729	10,018	4,291
[고정부채]	355	107	0
부채총계	17,084	10,126	4,291
[자본금]	9,550	9,550	8,300
[자본잉여금]	0	0	0
· 자본준비금	0	0	0
· 재평가적립금	0	0	0
[이익잉여금]	511	-1,195	-1,572
[자본조정]	25	-39	-33
자본총계	10,086	8,315	6,695
매출액	51,122	36,065	10,968
영업이익	2,025	212	-1,705
경상이익	2,132	376	-1,572
당기순이익	1,759	376	-1,572

(단위 : 백만원)

[illegible]

회사명 : 삼성증권 (주)

(단위 : 백만원)

회 사 명 : 삼성화재해상보험(주)

(단위 : 백만원)

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(단위 : 백만원)

구 분	제 5 기 3분기	제 4 기 3분기	제 4 기
[유동자산]	1,991	4,815	4,058
·당좌자산	1,991	4,815	4,058
[고정자산]	800	811	1,129
·투자자산	264	428	418
·유형자산	536	383	711
자산총계	2,790	5,626	5,188
[유동부채]	910	944	640
[고정부채]	708	1,373	1,421
부채총계	1,618	2,317	2,061
[자본금]	1,100	1,100	1,100
[이익잉여금]	72	2,210	2,027
자본총계	1,172	3,310	3,127
매출액	23,410	20,563	27,275
영업이익	-97	1,986	1,672
경상이익	117	2,137	1,830
당기순이익	95	2,137	1,830

(단위 : 백만원)

구 분	제 47 기 3분기	제 46 기 3분기	제46기(FY2001)
현금과 예치금	1,269,167	1,541,220	783,093
유가증권	36,009,856	27,430,018	30,378,671
대출채권	20,026,745	18,928,089	19,476,584
고정자산	3,757,591	4,052,221	3,895,917
기타자산	11,294,569	9,473,073	9,686,074
[자산총계]	72,357,929	61,424,622	64,220,339
책임준비금	56,682,383	49,114,600	51,078,433
기타부채	9,909,953	8,617,400	7,787,217
[부채총계]	66,592,336	57,732,000	58,865,650
자본금	100,000	100,000	100,000
재평가적립금	93,889	93,889	93,889
이익잉여금	2,503,290	1,480,897	1,653,833
자본조정	3,068,413	2,017,835	3,506,967
[자본총계]	5,765,593	3,692,622	5,354,689
[부채와 자본총계]	72,357,929	61,424,622	64,220,339
매출액	18,191,845	17,085,581	22,812,730
영업이익	686,420	372,097	652,856
경상이익	1,217,103	621,614	895,915
당기순이익/ 준비금충당액	849,457	437,864	630,826

(단위 : 백만원)

구 분	제 14 기 3분기	제13기	제12기
[유동자산]	5,119	4,979	4,876
· 당좌자산	5,119	4,979	4,876
· 채고자산	0	0	0
[고정자산]	0	0	0
· 투자자산	0	0	0
· 유형자산	0	0	0
· 무형자산	0	0	0
· 이연자산	0	0	0
자산총계	5,119	4,979	4,876
[유동부채]	0	0	0

구 분	제 14 기 3분기	제13기	제12기
[고정부채]	0	0	0
부채총계	0	0	0
[자본금]	4,000	4,000	4,000
[자본잉여금]	27	0	27
·자본준비금	0	0	0
·재평가적립금	0	0	0
합병차익	27	27	27
[이익잉여금]	1,092	952	849
[자본조정]	0	0	0
자본총계	5,119	4,979	4,876
매출액	0	0	0
영업이익	-10	-73	-71
경상이익	140	103	102
당기순이익	140	103	102

회 사 명 : 생보부동산신탁 (주)

고유번호 : 00255196

(단위 : 백만원)

구 분	제 5 기	제 4 기	제 3 기
[유동자산]	26,536	18,635	11,687
· 당좌자산	26,536	18,635	11,687
· 채고자산	-	-	-
[고정자산]	10,581	6,569	5,806
· 투자자산	10,104	5,521	4,927
· 유형자산	477	642	608
· 무형자산	-	406	270
· 이연자산	-	-	-
자산총계	37,118	25,204	17,493
[유동부채]	10,519	4,483	2,613
[고정부채]	682	368	276
부채총계	11,200	4,851	2,889
[자본금]	10,000	10,000	10,000
[자본잉여금]	-	-	-
· 자본준비금	-	-	-
· 재평가적립금	-	-	-
합병차익	-	-	-
[이익잉여금]	15,918	10,353	4,604
[자본조정]	-	-	-
자본총계	25,918	20,353	14,604
매출액	27,389	14,829	7,829
영업이익	17,673	7,337	3,168
경상이익	16,659	8,426	3,985
당기순이익	11,565	5,749	2,725

회사명 : 삼성카드(주)

고유번호 : 00126292

(단위 : 백만원)

구 분	제 20 기	제 19 기	제 18 기
[유동자산]	14,605,979	13,704,477	9,851,456
· 당좌자산	14,605,979	13,704,477	9,847,007
· 재고자산	0	0	4,449
[고정자산]	4,068,233	2,444,664	734,434
· 투자자산	3,900,861	2,258,069	601,554
· 유형자산	166,160	186,546	132,813
· 무형자산	1,212	50	67
· 이연자산	0	0	0
자산총계	18,674,213	16,149,141	10,585,890

구 분	제 20 기	제 19 기	제 18 기
[유동부채]	11,311,063	11,111,535	8,559,555
[고정부채]	5,569,399	3,703,432	1,333,890
부채총계	16,880,461	14,814,966	9,893,445
[자본금]	228,702	228,702	228,702
[자본잉여금]	33,097	33,097	33,097
·자본준비금	33,097	33,097	33,097
·재평가저각립금	0	0	0
[이익잉여금]	1,468,594	972,126	440,548
[자본조정]	63,358	100,250	-9,902
자본총계	1,793,751	1,334,174	692,445
매출액	4,621,107	3,380,495	1,866,880
영업이익	803,112	886,997	573,786
경상이익	795,544	872,032	520,234
당기순이익	553,644	600,188	360,440

회 사 명 : 삼성캐피탈 (주)

고유번호 : 00274456

(단위 : 백만원)

구 분	제 8 기	제 7 기	제 6 기
[유동자산]	5,702,211	4,230,208	3,520,171
· 당좌자산	475,435	330,558	215,610
· 채고자산	0	0	0
· 금융자산	5,162,083	3,899,650	3,304,561
· 리스자산	64,694	0	0
[고정자산]	1,573,742	750,859	332,542
· 투자자산	1,544,734	731,048	312,850
· 유형자산	19,032	12,586	10,240
· 무형자산	9,976	7,224	9,452
자산총계	7,275,954	4,981,067	3,852,713
[유동부채]	4,150,204	2,980,790	2,975,387
[고정부채]	2,460,011	1,488,514	569,141
부채총계	6,610,215	4,469,304	3,544,529
[자본금]	208,299	208,299	208,299
[자본잉여금]	80,204	80,204	80,204
· 자본준비금	0	0	0
· 주식발행초과금	80,204	80,204	80,204
· 재평가적립금	0	0	0
[이익잉여금]	375,806	207,214	55,259
[자본조정]	1,429	16,046	-35,578
자본총계	665,738	511,763	308,184
매출액(영업수익)	1,513,474	1,027,872	630,307
영업이익	256,321	224,799	130,927
경상이익	241,472	220,075	127,299
당기순이익	168,592	151,955	44,715

회 사 명 : 삼성투자신탁운용(주)

고유번호: 00116338

(단위 : 백만원)

구분	제 5 기 3분기	제 4 기	제 3 기
[유동자산]	78,417	68,462	43,957
· 당좌자산	78,417	68,462	43,957
· 채고자산	0	0	0
[고정자산]	30,813	29,678	40,745
· 투자자산	18,801	12,283	10,048
· 유형자산	4,087	1,931	3,115
· 무형자산	7,926	15,465	24,653
· 이연자산	0	0	2,930
자산총계	109,230	98,140	84,702

주) 1. '99.12.29 구.삼성투자신탁운용(주) 흡수합병
2. '00. 3.30 삼성생명투자신탁운용(주)에서 삼성투자신탁운용으로 상호변경

(단위 : 백만원)

(단위 : 백만원)

[illegible]

회 사 명 : Samsung Electronics America, Inc.

(단위 : 백만원)

회 사 명 : Samsung Electronics Latin America Panama S.A.

(단위 : 백만원)

\$0.00

구분	2002년	2001년	2000년
자본잉여금	0	0	0
이익잉여금	6,147	5,939	1,009
자본조정	7,607	13,751	10,706
매출액	178,825	227,021	181,274
영업이익	-5,877	3,148	-3,900
경상이익	208	4,929	2,378
당기순이익	208	4,929	2,382

회 사 명 : Samsung Electronics Mexico S.A. de C.V.

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	267,964	181,725	127,759
유동자산	209,373	171,892	120,223
당좌자산	169,265	150,540	89,799
재고자산	40,108	21,352	30,424
고정자산	58,591	9,833	7,536
투자자산	0	0	0
유형자산	54,429	4,282	2,523
무형자산	4,162	5,552	5,013
부채	231,130	133,838	91,006
유동부채	219,359	125,296	85,245
고정부채	11,771	8,542	5,761
자본	36,834	47,887	36,753
자본금	49,708	47,113	45,093
자본 잉여금	-16,879	-15,503	-13,966
이익잉여금	19,376	20,581	13,059
자본조정	-15,371	-4,304	-7,432
매출액	668,887	518,516	326,553
영업이익	-3,014	3,301	9,616
경상이익	19,917	7,031	5,279
당기순이익	-2,688	6,914	3,484

회 사 명 : Samsung Electronics Argentina S.A.

고유번호: -

(단위 : 백만원)

구 분	2002년	2001년	2000년
자산	11,546	48,381	44,349
유동자산	11,217	47,899	43,742
당좌자산	11,217	42,678	38,265
재고자산	0	5,221	5,477
고정자산	329	482	607
투자자산	288	173	193
유형자산	29	310	413
무형자산	12	0	0
부채	1,871	20,638	6,364
유동부채	1,871	20,638	6,364
고정부채	0	0	0
자본	9,675	27,744	37,984
자본금	50,059	36,967	50,228
자본잉여금	0	0	0
이익잉여금	-35,429	-13,534	-14,592
자본조정	-4,954	4,311	2,349
매출액	4,599	100,798	103,601
영업이익	-1,811	-285	1,807
경상이익	-5,730	1,057	3,183
당기순이익	-6,140	1,057	3,183

구분	2002년	2001년	2000년
고정자산	45,310	30,603	22,636
투자자산	9,862	705	1,123
유형자산	35,370	29,629	21,513
무형자산	77	269	0
부채	85,973	71,279	55,513
유동부채	85,813	70,780	54,722
고정부채	159	499	790
자본	95,831	62,733	48,727
자본금	47,457	47,457	47,457
자본 잉여금	-1,958	-2,004	-2,004
이익잉여금	50,128	28,173	18,656
자본조정	204	-10,893	-15,382
매출액	729,536	519,252	327,926
영업이익	48,324	14,036	3,884
경상이익	42,563	12,166	5,418
당기순이익	33,976	9,517	4,860

회 사 명 : Samsung Electronics Portuguesa S.A.

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	35,883	45,284	27,593
유동자산	34,681	45,040	27,414
당좌자산	29,054	36,758	20,600
재고자산	5,627	8,282	6,814
고정자산	1,201	244	179
투자자산	746	0	0
유형자산	456	191	125
무형자산		53	54
부채	18,895	31,672	15,587
유동부채	18,895	31,672	15,587
고정부채		0	0
자본	16,987	13,612	12,006
자본금	11,724	11,724	11,700
자본 잉여금		0	8
이익잉여금	5,417	3,135	1,416
자본조정	-154	-1,247	-1,117
매출액	175,047	167,997	128,541
영업이익	505	530	263
경상이익	3,012	2,886	2,307
당기순이익	1,905	1,724	1,421

회 사 명 : Samsung Electronics France S.A.

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	206,830	165,740	149,621
유동자산	203,628	163,961	147,511
당좌자산	166,803	134,099	122,227
재고자산	36,824	29,863	25,284
고정자산	3,202	1,779	2,110
투자자산	547	416	580
유형자산	2,601	1,293	1,504
무형자산	54	70	27
부채	160,508	128,107	112,977
유동부채	150,402	121,946	112,977

구 분	2002년	2001년	2000년
고정부채	10,106	4,161	0
자본	46,322	39,633	36,644
자본금	37,348	37,348	37,329
자본 잉여금	11,996	0	0
이익잉여금		8,403	5,015
자본조정	-3,022	-6,118	-5,699
매출액	867,245	699,381	528,920
영업이익	17,007	-7,646	-2,359
경상이익	6,811	5,679	4,500
당기순이익	3,959	3,405	2,502

회 사 명 : Samsung Europe PLC

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	232,134	272,147	217,530
유동자산	42,248	82,488	32,041
달취자산	41,612	81,692	30,049
재고자산	636	796	1,992
고정자산	189,886	189,659	185,489
투자자산	189,722	189,545	185,351
유형자산	89	22	137
무형자산	75	92	0
부채	30,371	71,770	26,861
유동부채	30,371	71,770	26,861
고정부채	0	0	0
자본	201,763	200,378	190,669
자본금	179,627	179,627	179,627
자본잉여금	0	0	0
이익잉여금	-1,030	-2,176	-7,421
자본조정	23,166	22,927	18,463
매출액	184,795	165,187	141,145
영업이익	-949	-761	772
경상이익	1,393	496	902
당기순이익	1,145	5,245	919

회 사 명 : Samsung Electronics Holding GmbH

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	153,013	136,689	228,239
유동자산	83,883	88,884	163,441
당좌자산	83,883	88,884	163,441
재고자산		0	0
고정자산	69,130	64,435	64,798
투자자산	67,501	62,935	63,681
유형자산	1,595	1,500	1,117
무형자산	34	1	0
부채	94,667	81,681	171,184
유동부채	94,667	81,681	171,184
고정부채	58,346	0	0
자본		55,008	57,055
자본금	77,610	77,610	77,608
자본잉여금		0	0

고유번호: -

(단위 : 백만원)

구 분	2002년	2001년	2000년
자산	59,932	55,210	33,671
유동자산	57,437	53,892	33,050
당좌자산	50,784	46,463	27,588
재고자산	6,653	7,429	5,461
고정자산	2,495	1,318	621
투자자산	1,386	540	0
유형자산	823	522	569
무형자산	286	256	52
부채	40,452	35,580	17,946
유동부채	40,452	35,580	17,946
고정부채	0	0	0
자본	19,480	19,630	15,724
자본금	20,098	20,098	20,098
자본잉여금	0	0	0
이익잉여금	2,918	1,810	-425
자본조정	-3,536	-2,277	-3,948
매출액	217,475	166,530	107,554
영업이익	122	2,249	4,163
경상이익	1,922	3,106	5,530
당기순이익	1,108	2,235	3,943

고유번호 : -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	60,343	35,299	45,232
유동자산	59,526	34,590	44,605
당좌자산	48,282	28,405	27,179
재고자산	11,243	6,185	17,426
고정자산	817	709	627
투자자산	575	531	376
유형자산	242	178	251
무형자산	0	0	0
부채	67,523	32,539	42,626
유동부채	67,523	32,539	42,626
고정부채	0	0	0
자본	-7,180	2,760	2,606
자본금	263	39,647	39,647
자본 잉여금	39,384	0	0
이익잉여금	-47,258	-36,660	-37,837
자본조정	431	-227	796
매출액	162,889	108,941	69,500
영업이익	-17,388	-3,389	-3,134
경상이익	-10,527	1,176	-2,584
당기순이익	-10,527	1,176	-2,589

고유번호 : -

(단위 : 백만원)

구 분	2002년	2001년	2000년
자산	347,290	293,124	243,583
유동자산	205,801	152,628	111,622
당좌자산	147,948	109,370	71,704
재고자산	57,853	43,259	39,918
고정자산	141,489	140,496	131,960
투자자산	117,230	116,879	114,311

회 사 명 : Samsung Electronics Overseas B.V.
 고유번호 : - (단위 : 백만원)

회 사 명 : Uzbekistan Samsung Electronics
고유번호 : - (단위 : 백만원)

[illegible]

※ 2001년 청산법인임.

고유번호: -

(단위 : 백만원)

회 사 명 : Samsung Electronics Malaysia SDN.BHD

(단위 : 백만원)

[illegible]

구 분	2002년	2001년	2000년
유동자산	40,310	21,976	27,203
당좌자산	33,621	16,161	18,789
재고자산	6,690	5,815	8,414
고정자산	24,547	27,344	16,330
투자자산	152	239	181
유형자산	24,395	27,105	16,149
무형자산		0	0
부채	31,743	15,824	14,286
유동부채	30,232	10,373	8,783
고정부채	1,511	5,451	5,504
자본	33,114	33,496	29,247
자본금	4,378	4,378	4,378
자본잉여금		0	0
이익잉여금	29,474	26,461	23,802
자본조정	-738	2,656	1,067
매출액	171,746	147,916	115,048
영업이익	1,876	2,588	5,884
경상이익	3,024	2,712	5,844
당기순이익	3,013	2,660	5,811

회 사 명 : Samsung Gulf Electronics Co.,Ltd.

고유번호 : -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	60,275	53,931	45,197
유동자산	58,999	52,239	44,031
당좌자산	39,986	35,049	25,479
재고자산	19,012	17,189	18,552
고정자산	1,276	1,693	1,166
투자자산	142	359	223
유형자산	1,134	1,334	944
무형자산		0	0
부채	41,958	37,097	31,669
유동부채	41,765	36,924	31,565
고정부채	193	173	104
자본	18,317	16,834	13,528
자본금	7,847	7,847	7,847
자본 잉여금	129	129	129
이익잉여금	10,945	7,507	5,107
자본조정	-605	1,351	445
매출액	553,393	412,340	199,753
영업이익	5,231	4,494	3,343
경상이익	5,085	4,448	3,315
당기순이익	5,085	4,448	3,315

회 사 명 : PT Samsung Electronics Indonesia

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	220,340	204,080	177,211
유동자산	194,411	176,904	153,793
당좌자산	165,668	147,049	128,051
재고자산	28,743	29,855	25,742
고정자산	25,929	27,176	23,418
투자자산	1,132	2,174	1,308
유형자산	24,796	25,002	22,110

구분	2002년	2001년	2000년
무형자산		0	0
부채	150,671	160,034	141,130
유동부채	149,469	160,034	141,130
고정부채	1,202	0	0
자본	69,669	44,047	36,080
자본금	24,501	24,501	24,501
자본잉여금	31,599	31,599	31,599
이익잉여금	2,918	-20,111	-29,049
자본조정	10,651	8,058	9,029
매출액	1,037,405	704,281	634,446
영업이익	38,411	7,853	17,032
경상이익	36,880	12,967	13,086
당기순이익	23,029	8,609	10,012

회사명 : Samsung Electronics Display(M) SDN.OMD(HSD)

고유번호 : -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	172,302	151,639	211,725
유동자산	148,735	127,507	186,051
당좌자산	123,565	112,649	172,115
재고자산	25,170	14,858	13,936
고정자산	23,567	24,132	25,675
투자자산	3,742	4,043	3,911
유형자산	19,826	20,013	21,764
무형자산		77	0
부채	113,136	85,669	155,903
유동부채	113,136	85,669	155,903
고정부채		0	0
자본	59,166	65,970	55,823
자본금	29,130	29,130	29,130
자본잉여금		0	0
이익잉여금	29,690	30,679	23,645
자본조정	346	6,162	3,049
매출액	634,003	619,193	567,898
영업이익	8,584	19,417	9,953
경상이익	6,943	9,212	6,986
당기순이익	6,926	7,034	5,775

회 사 명 : Samsung India Electronics, Ltd.

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	113,996	74,874	86,248
유동자산	87,663	47,344	64,583
당좌자산	43,532	33,772	35,645
재고자산	44,131	13,571	28,938
고정자산	26,333	27,530	21,666
투자자산	1,224	1,232	1,158
유형자산	25,110	26,270	20,537
무형자산		28	-29
부채	83,023	47,375	60,123
유동부채	74,956	36,336	49,704

회 사 명 : Thal-Samsung Electronics Co., Ltd.
고유번호 : -

(단위 : 백만원)

회 사 명 : Syrian-Korean Telecommunication Equipment Manufacturing
Establishment Co., Ltd.

(단위 : 백만원)

\$000,000 + 0.00% = \$000,000

(단위 : 백만원)

(단위 : 백만원)

(단위 : 백만원)

\$000,000.00 - 100.00% of the total amount of the contract.

구 분	2002년	2001년	2000년
고정자산	3,068	3,685	3,674
투자자산	2,432	3,019	2,852
유형자산	623	652	809
무형자산	12	13	13
부채	191,608	180,015	129,665
유동부채	191,608	180,015	129,665
고정부채		0	0
자본	18,205	16,324	13,878
자본금	3,323	3,323	3,323
자본 잉여금	25	26	9
이익잉여금	17,080	13,790	11,155
자본조정	-2,223	-815	-610
매출액	2,184,482	1,308,768	1,405,601
영업이익	2,501	3,639	5,035
경상이익	4,680	3,859	3,823
당기순이익	3,289	2,652	2,614

회사명 : Samsung Electronics Suzhou Semiconductor Co., Ltd

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	89,784	91,031	85,471
유동자산	41,264	38,037	22,611
당좌자산	25,623	34,429	17,820
재고자산	15,640	3,607	4,792
고정자산	48,520	52,994	62,860
투자자산		0	2,548
유형자산	42,403	46,113	53,902
무형자산	6,117	6,881	6,409
부채	23,474	8,290	5,098
유동부채	23,474	8,290	5,098
고정부채		0	0
자본	66,310	82,741	80,373
자본금	46,189	46,189	46,189
자본 잉여금		0	0
이익잉여금	3,300	13,128	15,017
자본조정	16,820	23,424	19,167
매출액	182,881	58,109	64,088
영업이익	7,723	5,522	9,975
경상이익	8,493	6,242	10,216
당기순이익	7,783	5,774	10,216

회 사 명 : Samsung (China) Investment Co., Ltd.

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	52,777	40,818	36,940
유동자산	13,304	12,966	14,085
당좌자산	13,304	12,966	14,085
재고자산		0	0
고정자산	39,473	27,852	22,855
투자자산	34,583	22,894	20,396
유형자산	4,360	4,672	1,455

구 분	2002년	2001년	2000년
무형자산	530	286	1,004
부채	1,192	1,751	1,380
유동부채	1,188	1,742	1,367
고정부채	4	9	13
자본	51,586	39,067	35,560
자본금	37,027	36,428	36,428
자본잉여금	1,673	0	0
이익잉여금	793	-13,382	-14,974
자본조정	12,092	16,021	14,106
매출액	0	0	0
영업이익	-11,260	-7,609	-5,817
경상이익	14,546	1,593	1,642
당기순이익	14,546	1,593	1,642

회 사 명 : Samsung Electronics Huizhou Co., Ltd

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	153,049	128,043	113,462
유동자산	137,415	107,280	88,984
당좌자산	108,366	81,777	59,209
재고자산	29,049	25,503	29,775
고정자산	15,634	20,763	24,478
투자자산	0	0	0
유형자산	13,392	18,104	21,725
무형자산	2,242	2,659	2,754
부채	68,353	50,350	52,757
유동부채	68,353	50,350	52,757
고정부채	0	0	0
자본	84,696	77,693	60,705
자본금	37,491	34,427	34,427
자본 잉여금	0	1,951	1,951
이익잉여금	46,134	31,455	18,028
자본조정	1,071	9,860	6,299
매출액	502,970	355,787	299,370
영업이익	47,031	22,867	17,110
경상이익	48,327	24,609	15,912
당기순이익	43,446	21,683	13,947

회 사 명 : Tianjin Samsung Electronics Display Co., Ltd

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	2000년
자산	207,978	149,076	150,546
유동자산	189,178	133,858	131,253
당좌자산	157,328	105,482	110,862
재고자산	31,851	28,376	20,391
고정자산	18,800	15,218	19,292
투자자산	1,464	1,733	760
유형자산	12,936	13,079	14,110
무형자산	4,400	406	4,422
부채	168,540	127,930	118,405
유동부채	168,540	127,930	118,405
고정부채	0	0	0
자본	39,438	21,146	32,141
자본금	25,478	17,611	17,611
자본잉여금	0	0	0
이익잉여금	15,971	2,686	15,126

구 분	2002년	2001년	2000년
투자자산	188,915	127,392	165,330
유형자산	27,708	30,860	35,921
무형자산	2,077	5,936	5,958
부채	1,233,214	1,048,211	1,295,636
유동부채	1,148,725	902,054	1,125,518
고정부채	85,857	146,157	170,119
자본	172,893	162,208	163,557
자본금	67,716	64,342	64,342
자본잉여금	32,596	29,712	29,712
이익잉여금	52,231	41,535	28,552
자본조정	20,351	26,619	40,951
매출액	7,215,075	6,569,992	7,763,510
영업이익	31,788	35,497	53,180
경상이익	23,320	28,407	40,151
당기순이익	10,290	12,983	15,387

회사명 : Samsung Yokohama Research Institute

고유번호: -

(단위 : 백만원)

구 분	2002년	2001년	2000년
자산	132,887	136,189	167,928
유동자산	10,781	14,292	32,379
당좌자산	10,781	14,292	32,379
재고자산	0	0	0
고정자산	122,105	121,897	135,549
투자자산	1,611	172	217
유형자산	120,481	121,706	135,313
무형자산	13	18	20
부채	70,923	75,623	102,083
유동부채	12,350	12,706	50,976
고정부채	58,573	62,917	51,107
자본	61,964	60,566	65,845
자본금	49,379	49,379	49,379
자본 잉여금	15,387	15,387	15,387
이익잉여금	-11,115	-12,280	-12,509
자본조정	8,312	8,080	13,587
매출액	26,455	24,323	21,047
영업이익	1,947	2,211	3,231
경상이익	154	282	650
당기순이익	1,165	228	68

회 사 명 : Tianjin Samsung Telecom Technology Co., Ltd.

고유번호: -

(단위 : 백만원)

구분	2002년	2001년	
자산	158,557	40,241	
유동자산	138,624	32,996	
당좌자산	100,089	20,721	
재고자산	38,535	12,275	
고정자산	19,933	7,245	
투자자산	0	0	
유형자산	18,880	6,068	

구 분	2002년	2001년
무형자산	1,053	1,177
부채	138,892	29,004
유동부채	138,892	29,004
고정부채		0
자본	19,665	11,237
자본금	15,267	10,813
자본 잉여금		0
이익잉여금	5,313	238
자본조정	-914	186
매출액	363,347	41,218
영업이익	5,176	415
경상이익	5,305	294
당기순이익	5,347	249

註) 관계회사 및 자회사의 결산 실적 공시 원칙

1. 금융사 제외 : '02년,'01년,'00년 12월 누계 실적 기준

2. 금융사(3월 결산 법인) : FY2002 3분기('02.4.1~'02.12.31), FY2001 3분기('01.4.1~'01.12.31), FY2000 3분기('00.4.1~'00.12.31)기준

3. 타법인출자 현황

[구분 : 관계회사동]

(단위 :천주,백만원)

구분	계정과목	법인명 또는 종목명	기초잔액			증감내역		기말잔액			적요		배당금 수익
			수량	지분 율	취득원가	수량	취득 원가	수량	지분 율	취득원가	취득 (처분) 일자	원인	
내국	투자자산	삼성SDI㈜	9,283	19.8	423,722			9,283	19.8	423,722			18,566
		삼성전기㈜	17,693	22.9	359,237			17,693	22.9	359,237			8,847
		노비타㈜	4,988	96.1	29,991			4,988	96.1	29,991			
		삼성광추전지㈜	38,516	94.3	192,676			38,516	94.3	192,676			
		삼성캐피탈㈜	31,259	75.0	230,850			31,259	75.0	230,850			
		삼성카드㈜	25,886	56.6	153,388			25,886	56.6	153,388			38,828
		삼성테크윈㈜	19,604	26.3	211,726			19,604	26.3	211,726			
		스테코㈜	2,448	51.0	12,240			2,448	51.0	12,240			318
		한국디엔에스㈜	1,247	62.4	7,134			1,247	62.4	7,134			374
		서울통신기술㈜	3,333	30.3	4,192			3,333	30.3	4,192			333

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[구분 : 기타의 타법인 등]

(단위 :천주,백만원)

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